2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092770

Entity Name: GFT RECOVERY LLC

Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4770 BISCAYNE BOULEVARD 2385 NW EXECUTIVE CENTER DRIVE

1400 400

MIAMI, FL 33137 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4770 BISCAYNE BOULEVARD 2385 NW EXECUTIVE CENTER DRIVE 1400

400

MIAMI, FL 33137 BOCA RATON, FL 33431

FEI Number: 20-2326786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBAUM, NEIL GREENBAUM, NEIL 4770 BISCAYNE BLVD. 2385 NW EXECUTIVE CENTER DRIVE 1400

MIAMI, FL 33137 US BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NEIL GREENBAUM 04/12/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GREENBAUM, NEIL Name:

Address: 2385 NW EXECUTIVE CENTER DRIVE SUITE 400

City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

Name: GREENBAUM, ANDREW

Address: 2385 NW EXECUTIVE CENTER DRIVE SUITE 400

City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: NEIL GREENBAUM **MGRM** 04/12/2011