2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034318

Entity Name: GC REALTY LLC

Address:

City-St-Zip:

200 QUAKER RIDGE ROAD

NEW ROCHELLE, NY 10804 US

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 200 QUAKER RIDGE ROAD NEW ROCHELLE, NY 10804 US **Current Mailing Address: New Mailing Address:** 200 QUAKER RIDGE ROAD NEW ROCHELLE, NY 10804 US FEI Number: 59-3804262 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: HOMLEID, GORDON 721 LAUREL LANE EAST PEMBROKE PINES, FL 33027 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GULLA, GUIDO M Name: Name: Address: 200 QUAKER RIDGE ROAD Address: City-St-Zip: NEW ROCHELLE, NY 10804 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GULLA, DAWNE P Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: GUIDO GULLA MGR 04/18/2008