

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059085

FILED
Apr 29, 2011
Secretary of State

Entity Name: GERRITY REALTY ADVISORS, LLC

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22-A
ORLANDO, FL 32819

New Principal Place of Business:

1221 BRICKELL AVE.
STE 900
MIAMI, FL 33131

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA
BLDG 22-A
ORLANDO, FL 32819

New Mailing Address:

1221 BRICKELL AVE.
STE 900
MIAMI, FL 33131

FEI Number: 33-1211416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRITY, MICHAEL J
1000 UNIVERSAL STUDIOS PLAZA
BLDG 22-A
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GERRITY, MICHAEL J
1221 BRICKELL AVE.
STE. 900
MIAMI, FL 33131 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: MICHAEL GERRITY

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M, M
Name: GERRITY, MICHAEL J
Address: 1221 BRICKELL AVE., STE 900
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: MICHAEL GERRITY

PRES

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date