

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000087895

Entity Name: G.P. TOWER 27, LLC

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20803 BISCAYNE BLVD., SUITE #200  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20803 BISCAYNE BLVD., SUITE #200  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-3593439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MILLER, SCOTT W  
20803 BISCAYNE BLVD., SUITE #200  
AVENTURA, FL 33180 US

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

RIBERO, LILIANA  
20803 BISCAYNE BLVD., SUITE #200  
AVENTURA, FL 33180 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: LILIANA RIBERO

01/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BEDZOW, MICHAEL  
Address: 20803 BISCAYNE BLVD., SUITE #200  
City-St-Zip: AVENTURA, FL 33180

Title: VP  
Name: SHAPIRO, FRANCES  
Address: 20803 BISCAYNE BLVD. #200  
City-St-Zip: AVENTURA, FL 33180 US

Title: VP  
Name: FEINGOLD, ESTHER  
Address: 20803 BISCAYNE BLVD. #200  
City-St-Zip: AVENTURA, FL 33180 US

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: RUTHANN MOORE

EA

01/14/2011

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