

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104701

FILED
Jan 30, 2009
Secretary of State

Entity Name: GFP FLORIDA PROPERTIES LLC

Current Principal Place of Business:

5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431

New Mailing Address:

220 LAKEVILLE ROAD
GREAT NECK, NY 11020

FEI Number: 26-3722231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, SETH I ESQ.
5550 GLADES ROAD
SUITE 250
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: GOODSTEIN, STEVEN
Address: 5550 GLADES ROAD, SUITE 250
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
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: STEVEN GOODSTEIN

MGR

01/30/2009

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