

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104701

FILED  
Jan 04, 2012  
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:**

220 LAKEVILLE ROAD  
GREAT NECK, NY 11020

**New Mailing Address:**

FEI Number: 26-3722231

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: GOODSTEIN, STEVEN  
Address: 5550 GLADES ROAD, SUITE 250  
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 Statutes.

SIGNATURE: STEVEN GOODSTEIN

MGR

01/04/2012

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