

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108147

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: GFP DELRAY BEACH PROPERTY LLC

**Current Principal Place of Business:**

5550 GLADES ROAD  
SUITE 250  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

5550 GLADES ROAD  
SUITE 250  
BOCA RATON, FL 33431 US

**New Mailing Address:**

220 LAKEVILLE ROAD  
GREAT NECK, NY 11020 US

FEI Number: 26-3786649

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 US

**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