2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108162

Entity Name: GFP KISSIMMEE PROPERTY LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5550 GLADES ROAD SUITE 250

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

5550 GLADES ROAD SUITE 250

BOCA RATON, FL 33431 US

FEI Number: 26-3786811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, SETH I ESQ. 220 LAKEVILLE ROAD

GREAT NECK, FL 11020 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:

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 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 Statues.

SIGNATURE: STEVEN GOODSTEIN MGR 01/04/2012