

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116756

FILED
Apr 13, 2009
Secretary of State

Entity Name: G-P TOWERS REALTY LR, LLC

Current Principal Place of Business:

C/O AMTRUST REALTY CORP
250 BROADWAY
NEW YORK, NY 10007

New Principal Place of Business:

Current Mailing Address:

C/O AMTRUST REALTY CORP
250 BROADWAY
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 26-4115359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KARFUNKEL, MICHAEL
Address: 250 BROADWAY
City-St-Zip: NEW YORK, NY 10007

Title: MGR () Delete
Name: KARFUNKEL, GEORGE
Address: 250 BROADWAY
City-St-Zip: NEW YORK, NY 10007

Title: MGR () Delete
Name: ABER, NATHAN
Address: 250 BROADWAY
City-St-Zip: NEW YORK, NY 10007

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NATHAN ABER

MGR

04/13/2009

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