2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092111

Entity Name: GF SANTA MADEIRA LLC

FILED Apr 13, 2010 Secretary of State

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

4830 W KENNEDY BLVD SUITE 445

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4830 W KENNEDY BLVD SUITE 445 TAMPA, FL 33609 US

FEI Number: 27-0982272 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:

COLBY, AL 305 S BOULEVARD TAMPA, FL 33606 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: GRIES, ROBERT D JR

Address: 4830 W KENNEDY BLVD SUITE 445

City-St-Zip: TAMPA, FL 33609 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: ROBERT D. GRIES JR. MGR 04/13/2010