

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:

4830 W KENNEDY BLVD
SUITE 445
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

4830 W KENNEDY BLVD
SUITE 445
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 27-0982272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBY, AL
305 S BOULEVARD
TAMPA, FL 33606 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: 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 Statutes.

SIGNATURE: ROBERT D. GRIES JR. MGR 04/13/2010

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