

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113081

Entity Name: GF REALTY LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1273 NW 7TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

133 BOCA RATON ROAD
BOCA RATON, FL 33432

Current Mailing Address:

1273 NW 7TH STREET
BOCA RATON, FL 33486

New Mailing Address:

133 BOCA RATON ROAD
BOCA RATON, FL 33432

FEI Number: 27-1304170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, LEO A
133 BOCA RATON ROAD
BOCA RATON, FL 33432 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: FOX, LEO A
Address: 133 BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

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: LEO A. FOX

MGR

03/30/2010

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