

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021846

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRE PROPERTIES BOCA RATON LLC

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
530N
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BOULEVARD
530N
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-2041496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEN-AVIV, MATAN
4000 HOLLYWOOD BOULEVARD
530N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEN-AVIV, MATAN
Address: 4000 HOLLYWOOD BOULEVARD #530N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: BEN-AVIV, ZIPORA
Address: 4000 HOLLYWOOD BOULEVARD #530N
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: LICHTMAN, HARVEY L
Address: 4000 HOLLYWOOD BOULEVARD #530N
City-St-Zip: HOLLYWOOD, FL 33021

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: HARVEY L LICHTMAN

MGR

04/20/2011

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