

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021846

FILED
Apr 30, 2012
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:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BEN-AVIV, MATAN
Address: 4000 HOLLYWOOD BOULEVARD #530N
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: BEN-AVIV, ZIPORA
Address: 4000 HOLLYWOOD BOULVARD #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: MATAN BEN-AVIV

MGR

04/30/2012

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