

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067352

FILED
Apr 06, 2011
Secretary of State

Entity Name: GSMS 2004-GG2 GULF BREEZE PARKWAY, LLC

Current Principal Place of Business:

1601 WASHINGTON AVE SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVE SUITE 700
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: LNR PARTNERS LLC.
Address: 1601 WASHINGTON AVE SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

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: MONICA G ZAMBRANO, ATTY-IN-FACT. MGR 04/06/2011

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