

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106887

FILED
Jan 06, 2012
Secretary of State

Entity Name: GN REALTY INVESTMENTS, LLC

Current Principal Place of Business:

160 E 84TH STREET
SUITE 17E
NEW YORK, NY 10028

New Principal Place of Business:

Current Mailing Address:

160 E 84TH STREET
SUITE 17E
NEW YORK, NY 10028

New Mailing Address:

FEI Number: 27-3666846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SCOTT A
515 N. FLAGLER DRIVE
6TH FLOOR
WEST PALM BEACH, FL 33401 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: MGRM
Name: RIVERO, GASTON
Address: 160 E 84TH STREET, SUITE 17E
City-St-Zip: NEW YORK, NY 10028

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: GASTON RIVERO

MGRM

01/06/2012

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