

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126354

FILED
Jan 04, 2012
Secretary of State

Entity Name: GOOD PROPERTY COMPANY INVESTMENTS TAMPA I, LLC

Current Principal Place of Business:

3225 FRANKLIN AVENUE
VILLA 1
MIAMI, FL 33133 US

New Principal Place of Business:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

3225 FRANKLIN AVENUE
VILLA 1
MIAMI, FL 33133 US

New Mailing Address:

200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 US

FEI Number: 27-4216191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURWITZ, JOSHUA
3225 FRANKLIN AVENUE
VILLA 1
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAPORTE, MICHAEL J
200 S BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 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: MICHAEL LAPORTE

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAPORTE, MICHAEL J
Address: 200 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

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: MICHAEL J LAPORTE

MGR

01/04/2012

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