

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000626

Entity Name: GSP XVI, LLC

FILED
May 04, 2012
Secretary of State

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FL 33432

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:

SCHECTER, MARK
100 N.E. 3RD AVENUE, SUITE 620
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HAMMERBACHER, LAURIE
212 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082 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: LAURIE HAMMERBACHER

05/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIRST SOUTHERN BANK
Address: 900 NORTH FEDERAL HIGHWAY, SUITE 300
City-St-Zip: BOCA RATON, FL 33432

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: LAURIE HAMMERBACHER

RA

05/04/2012

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