

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011030

Entity Name: 5247 GGP NAPLES, LLC

FILED  
Mar 30, 2012  
Secretary of State

## Current Principal Place of Business:

5301 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126 US

## New Principal Place of Business:

2500 WESTON ROAD  
SUITE 300  
WESTON, FL 33331 US

## Current Mailing Address:

5301 BLUE LAGOON DRIVE, SUITE 200  
MIAMI, FL 33126 US

## New Mailing Address:

2500 WESTON ROAD  
SUITE 300  
WESTON, FL 33331 US

FEI Number: 27-4662037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: ELLERT, KENT  
Address: 2500 WESTON ROAD, SUITE 300  
City-St-Zip: WESTON, FL 33331 US

Title: MGR  
Name: BAITER, JAMES E  
Address: 2500 WESTON ROAD, SUITE 300  
City-St-Zip: WESTON, FL 33331 US

Title: MGR  
Name: CASTRO, JUAN  
Address: 2500 WESTON ROAD, SUITE 300  
City-St-Zip: WESTON, FL 33331 US

Title: MGR  
Name: BENTON, LARRY  
Address: 2500 WESTON ROAD, SUITE 300  
City-St-Zip: WESTON, FL 33331 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: LARRY BENTON

MGR

03/30/2012

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