2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072769

Entity Name: GY PROPERTIES, LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9302 FIRENZE DRIVE APT. 103

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

9302 FIRENZE DRIVE APT. 103

PALM BEACH GARDENS, FL 33418

FEI Number: 45-2608169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONOFRIO, JEAN 9302 FIRENZE DRIVE APT. 103 PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DONOFRIO, JEAN

Address: 9302 FIRENZE DRIVE #103

City-St-Zip: PALM BEACH GARDENS, FL 33411 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 Statues.

SIGNATURE: JEAN DONOFRIO MBR 03/16/2012