

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002149

FILED
Apr 12, 2011
Secretary of State

Entity Name: GRANDBRIDGE REAL ESTATE CAPITAL LLC

Current Principal Place of Business:

227 WEST TRADE STREET, STE 400
CHARLOTTE, NC 28202

New Principal Place of Business:

227 WEST TRADE STREET STE 400
CHARLOTTE, NC 28202

Current Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET, 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

New Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

FEI Number: 56-2224037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRANCH BANKING AND TRUST COMPANY
Address: 227 WEST TRADE STREET STE 400
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR
Name: COPE, JAMES M
Address: 227 WEST TRADE STREET STE 400
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR
Name: DAUGHERTY, ERIC
Address: 227 WEST TRADE STREET STE 400
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR
Name: DAVIS, JOHN W
Address: 227 WEST TRADE STREET STE 400
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR
Name: DENNARD, TOM
Address: 227 WEST TRADE STREET STE 400
City-St-Zip: CHARLOTTE, NC 28202

Title: MGR
Name: FENOGLIO, JOHN
Address: 227 WEST TRADE STREET STE 400
City-St-Zip: CHARLOTTE, NC 28202

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: MANDELINE HENDRICKS

POA

04/12/2011

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