

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 13, 2012
Secretary of State**

DOCUMENT# M00000002149

Entity Name: GRANDBRIDGE REAL ESTATE CAPITAL LLC

Current Principal Place of Business:

227 WEST TRADE STREET
STE 400
CHARLOTTE, NC 28202 US

New Principal Place of Business:

200 SOUTH COLLEGE STREET
SUITE 2100
CHARLOTTE, NC 28202 US

Current Mailing Address:

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

New Mailing Address:

C/O LISA I. MOBERLY BB&T
200 SOUTH COLLEGE STREET, SUITE 2100
CHARLOTTE, NC 28202 US

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: 200 SOUTH COLLEGE STREET, SUITE 2100
City-St-Zip: CHARLOTTE, NC 28202 US

Title: MGR
Name: DENNARD, TOM MGR
Address: 200 SOUTH COLLEGE STREET, SUITE 2100
City-St-Zip: CHARLOTTE, NC 28202 US

Title: MGR
Name: DAUGHERTY, ERIC MGR
Address: 200 SOUTH COLLEGE STREET, SUITE 2100
City-St-Zip: CHARLOTTE, NC 28202 US

Title: MGR
Name: ROBERTS, DAVID MGR
Address: 200 SOUTH COLLEGE STREET, SUITE 2100
City-St-Zip: CHARLOTTE, NC 28202 US

Title: MGR
Name: HERRON, MARK F
Address: 200 SOUTH COLLEGE STREET, SUITE 2100
City-St-Zip: CHARLOTTE, NC 28202 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: LISA MOBERLY

ATHP

11/13/2012

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