

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003335

FILED
Apr 22, 2011
Secretary of State

Entity Name: GRUBB & ELLIS REALTY INVESTORS, LLC

Current Principal Place of Business:

1551 N. TUSTIN AVE.
#200
SANTA ANA, CA 92705 US

New Principal Place of Business:

Current Mailing Address:

1551 N. TUSTIN AVE.
#200
SANTA ANA, CA 92705 US

New Mailing Address:

FEI Number: 33-0802019

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 AVENUE
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: PRE
Name: HANSON, JEFFREY T
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: VP/S
Name: GREGOR, JEFFREY A
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: EVP
Name: SHIPP, STEVEN
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

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: JEFFREY A. GREGOR

VP/S

04/22/2011

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