

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003880

Entity Name: GRE 800 BRICKELL GP LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

C/O JOSEPH MAHONEY/GUGGENHEIM REAL ESTATE
FOUR COPLEY PLACE, SUITE 403
BOSTON, MA 02116

New Principal Place of Business:

C/O JOSEPH MAHONEY/GUGGENHEIM REAL ESTATE
500 BOYLSTON STREET, SUITE 1300
BOSTON, MA 02116

Current Mailing Address:

C/O RICHARD E. MICHAELS/BAKER & DANIELS
311 S. WACKER DRIVE, SUITE 4400
CHICAGO, IL 60606

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: GUGGENHEIM PLUS LEVERAGED LLC
Address: 500 BOYLSTON STREET, SUITE 1300
City-St-Zip: BOSTON, MA 02116

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: GUGGENHEIM PLUS LEVERAGED LLC MGRM 04/21/2011

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