2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004050

FILED
Apr 20, 2010
Secretary of State

Entity Name: GRE ALTAMONTE GP LLC

Current Principal Place of Business:

FOUR COPLEY PLACE, SUITE 4403
BOSTON, MA 02116

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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:	MGR
Name:	STEVENS, WILLIAM M
Address:	200 SOUTH COLLEGE STREET, SUITE 1940
City-St-Zip:	CHARLOTTE, NC 28202
Title:	MGR
Name:	MAHONEY, JOSEPH P
Address:	FOUR COPLEY PLACE, SUITE 403
City-St-Zip:	BOSTON, MA 02116
Title:	MGR
Name:	DELLA FERA, MICHAEL D
Address:	FOUR COPLEY PLACE, SUITE 403
City-St-Zip:	BOSTON, MA 02116
Title:	MGR
Name:	DREYER, MICHELLE A
Address:	FOUR COPLEY PLACE, SUITE 403
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 Statues.

SIGNATURE: WILLIAM M. STEVENS MGR 04/20/2010

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