

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004050

Entity Name: GRE ALTAMONTE 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/21/2011

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: 500 BOYLSTON STREET, SUITE 1300
City-St-Zip: BOSTON, MA 02116

Title: MGR
Name: DELLA FERA, MICHAEL D
Address: 500 BOYLSTON STREET, SUITE 1300
City-St-Zip: BOSTON, MA 02116

Title: MGR
Name: DREYER, MICHELLE A
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: STEVENS M. WILLIAM

MGR

04/21/2011

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