

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004417

FILED
May 01, 2012
Secretary of State

Entity Name: ESPLANADE GP LLC

Current Principal Place of Business:

C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, #1101-E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, #1101-E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 17-9245760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVESTRI, LAWRENCE A
C/O THE GOODMAN COMPANY
777 SOUTH FLAGLER DRIVE, #1101-E
WEST PALM BEACH, FL 33401 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: GOODMAN PROPERTIES INC.
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1101E
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELODIE S. SHIPTON

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05/01/2012

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