

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004962

FILED
Apr 21, 2011
Secretary of State

Entity Name: GRE FIRST FORT LAUDERDALE GP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

C/O RICHARD E. MICHAELS
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: _____

Electronic Signature of Registered Agent

04/21/2011

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