

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000000048

FILED
Oct 22, 2012
Secretary of State

Entity Name: THE VILLAGE AT GULFSTREAM PARK, LLC

Current Principal Place of Business:

50 PUBLIC SQUARE TERMINAL TOWER
SUITE 1360
CLEVELAND, OH 44113

New Principal Place of Business:

901 S. FEDERAL HIGHWAY
HALLANDALE BEACH, FL 44113

Current Mailing Address:

50 PUBLIC SQUARE TERMINAL TOWER
SUITE 1360
CLEVELAND, OH 44113

New Mailing Address:

455 MAGNA DRIVE
AURORA, ON L4G7A9 CA

FEI Number: 13-4324206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FC GULFSTREAM PARK INC.
Address: 901 S. FEDERAL HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: GPRA COMMERCIAL ENTERPRISE, INC.
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ONTARIO, ON CANADA

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: /S/ALON OSSIP

CEO

10/22/2012

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