

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002977

FILED
Apr 25, 2011
Secretary of State

Entity Name: ALTON ROAD MIAMI FL, LLC

Current Principal Place of Business:

550 BOWIE STREET
AUSTIN, TX 78703

New Principal Place of Business:

Current Mailing Address:

550 BOWIE STREET
AUSTIN, TX 78703

New Mailing Address:

FEI Number: 20-3509338

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: GBD PROPERTIES, INC.
Address: 550 BOWIE STREET
City-St-Zip: AUSTIN, TX 78703

Title: PRES
Name: FLANAGAN, GLENDA
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: EVP
Name: SUD, JAMES
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: VP
Name: FOSTER, BETSY
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: AS
Name: YOST, PATRICIA D
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

Title: AS
Name: LANG, ROBERTA
Address: 550 BOWIE ST
City-St-Zip: AUSTIN, TX 78703

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: ROBERTA LANG

AS

04/25/2011

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