

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002096

FILED
Apr 30, 2010
Secretary of State

Entity Name: MSR GL RESORT TENANT LLC

Current Principal Place of Business:

C/O MORGAN STANLEY REAL ESTATE FUND
1585 BROADWAY, 37TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

C/O MORGAN STANLEY REAL ESTATE FUND
1585 BROADWAY, 37TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 20-8788839 **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: MSR GL RESORT, LP
Address: 1585 BROADWAY, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: DARETH JEFFERS POA 04/30/2010

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