

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005694

FILED
Apr 20, 2010
Secretary of State

Entity Name: GFI BOYNTON BEACH-DC 462 LLC

Current Principal Place of Business:

2001 CORPORATE DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3400 BLOOMINGDALE AVE
MELROSE PARK, IL 60160

New Mailing Address:

FEI Number: 26-0389041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZZARDO, BART
2001 CORPORATE DR
BOYNTON BEACH, FL 33426 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: GUZZARDO, BART
Address: 3400 BLOOMINGDALE AVE
City-St-Zip: MELROSE PARK, IL 60160

Title: MGRM
Name: GUZZARDO, JOHN
Address: 3400 BLOOMINGDALE AVE
City-St-Zip: MELROSE PARK, IL 60160

Title: MGRM
Name: GUZZARDO, BARTOMEIO
Address: 3400 BLOOMINGDALE AVE
City-St-Zip: MELROSE PARK, IL 60160

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: JENNIFER BOJI

MGR

04/20/2010

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