

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000648

Entity Name: G&I VI HERON LAKE LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

C/O DRA ADVISORS LLC
220 EAST 42ND STREET, 27TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O DRA ADVISORS LLC
220 EAST 42ND STREET, 27TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 26-1900829

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

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: G&I VI MEZZ WRANGLER LLC
Address: 220 EAST 42ND STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: DAVID LUSKI

V.P.

01/06/2010

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