

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001923

Entity Name: GKK MIAMI OWNER LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

420 LEXINGTON AVE., 19TH FLOOR
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVE., 19TH FLOOR
NEW YORK, NY 10170

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: MGR
Name: GKK MANAGER, LLC
Address: 420 LEXINGTON AVE., 19TH FLOOR
City-St-Zip: NEW YORK, NY 10170

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: EDWARD J. MATEY JR.

VP

02/19/2010

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