

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000694

FILED
Apr 10, 2012
Secretary of State

Entity Name: 300 SOUTH ORANGE, LLC

Current Principal Place of Business:

C/O GLL PROPERTIES, INC.
200 SOUTH ORANGE AVENUE, SUITE 1920
ORLANDO, FL 32801 US

New Principal Place of Business:

C/O GLL REAL ESTATE PARTNERS, INC.
200 SOUTH ORANGE AVENUE, SUITE 1920
ORLANDO, FL 32801 US

Current Mailing Address:

C/O GLL PROPERTIES, INC.
200 SOUTH ORANGE AVENUE, SUITE 1920
ORLANDO, FL 32801 US

New Mailing Address:

C/O GLL REAL ESTATE PARTNERS, INC.
200 SOUTH ORANGE AVENUE, SUITE 1920
ORLANDO, FL 32801 US

FEI Number: 26-2124972

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: MGR
Name: GLL USA MANAGEMENT LLC
Address: 200 SOUTH ORANGE AVENUE, SUITE 1920
City-St-Zip: ORLANDO, FL 32801

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: JAMES H. CUNNINGHAM, JR.

VP

04/10/2012

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