

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003318

FILED
Jan 06, 2012
Secretary of State

Entity Name: GRANDE OASIS REIT LLC

Current Principal Place of Business:

500 COMMERCE STREET, SUITE 700
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

500 COMMERCE STREET, SUITE 700
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 45-2611066

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: MGR
Name: GOFF, JOHN C
Address: 500 COMMERCE STREET, SUITE 700
City-St-Zip: FORT WORTH, TX 76102

Title: MGR
Name: BALLOCH, HUGH M
Address: 500 COMMERCE STREET, SUITE 700
City-St-Zip: FORT WORTH, TX 76102

Title: MGR
Name: SUSZYNSKI, CONRAD J
Address: 500 COMMERCE STREET, SUITE 700
City-St-Zip: FORT WORTH, TX 76102

Title: MGR
Name: WASSONG, DAVID
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

Title: MGR
Name: SZLEZAK, WALDEMAR
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

Title: MGR
Name: VUKOVIC, SRDJAN
Address: 888 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10106

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: CONRAD SUSZYNSKI

MGR

01/06/2012

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