2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005329

Entity Name: GFN REAL ESTATE LLC

FILED Aug 06, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 600

MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 600 MIAMI, FL 33131

FEI Number: 45-2716218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC 1000 BRICKELL AVENUE, SUITE 600 MIAMI, FL 33131 US PBYA CORPORATE SERVICES, LLC 200 SOUTH ANDREWS AVENUE SUITE 600

FORT LAUDERDALE, FL 33301 US

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: RICARDO BAJANDAS, ESQ.

08/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CASTERA, ADRIEN

Address: 1000 BRICKELL AVENUE, SUITE 600

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: ADRIEN CASTERA MGR 08/06/2012