

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063271

Entity Name: GN FUND I, LLC**Current Principal Place of Business:**11780 U.S. HIGHWAY #1, SUITE 500
NORTH PALM BEACH, FL 33408**Current Mailing Address:**11780 U.S. HIGHWAY #1, SUITE 500
NORTH PALM BEACH, FL 33408**FEI Number:** 20-4669663**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HAILE, SHAW & PFAFFENBERGER
660 U.S. HIGHWAY #1, THIRD FLOOR
NORTH PALM BEACH, FL 33408 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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER
Name	NICKLAUS, GARY T
Address	11780 U.S. HIGHWAY ONE, SUITE 500
City-State-Zip:	NORTH PALM BEACH FL 33408

Title	MANAGER
Name	MORLEY, CHRISTOPHER J.
Address	330 MADISON AVE.
City-State-Zip:	NEW YORK NY 10017

Title	MANAGER
Name	MCCRACKEN, RICHARD P.
Address	330 MADISON AVE.
City-State-Zip:	NEW YORK NY 10017

Title	MANAGER
Name	MORLEY, J. TODD
Address	135 EAST 57TH STREET 9TH FLOOR
City-State-Zip:	NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER J. MORLEY**MANAGER****04/28/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date