

2017 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

04/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date