2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104701

Entity Name: GFP FLORIDA PROPERTIES LLC

Current Principal Place of Business:

220 LAKEVILLE ROAD LAKE SUCCESS. NY 11020

Current Mailing Address:

220 LAKEVILLE ROAD GREAT NECK, NY 11020

FEI Number: 26-3722231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, SETH IESQ. 5550 GLADES ROAD SUITE 250 BOCA RATON, FL 33431 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

FILED Jan 09, 2013

Secretary of State

CC2113978793

Authorized Person(s) Detail:

Title MGR

Name GOODSTEIN, STEVEN Address 220 LAKEVILLE ROAD

City-State-Zip: LAKE SUCCESS NY 11020

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN GOODSTEIN MANAGER

Electronic Signature of Signing Authorized Person(s) Detail

01/09/2013