

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2018
Secretary of State
CC8910321029

Entity Name: GRANDBRIDGE REAL ESTATE CAPITAL LLC

Current Principal Place of Business:

200 SOUTH COLLEGE STREET
SUITE 2100
CHARLOTTE, NC 28202

Current Mailing Address:

C/O KATRINA D RAMEY
200 WEST SECOND STREET 3RD FLOOR
WINSTON-SALEM, NC 27101 US

FEI Number: 56-2224037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 COLEY, ANTONIO T.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name CAMPBELL, HEATH W.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name WHITE, GORDON R. III
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name TOOMEY, WILLIAM J.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name SHAFFER, JOSEPH A.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name ROCCO, MATTHEW G.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name RANDALL, JOHN W.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name ORTLIP, MICHAEL J.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

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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: JOHN W. RANDALL

MANAGER

04/09/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER
Name MOORE, CECIL L. JR.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name HUGHES, JODIE E.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name DENNARD, THOMAS S.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name LOVELL, JOSEPH LEN
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202

Title MANAGER
Name GUZIKOWSKI, FRANK J.
Address 200 SOUTH COLLEGE STREET
 SUITE 2100
City-State-Zip: CHARLOTTE NC 28202