

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003947

Entity Name: GOODRICH REALTY MANAGEMENT, LLC

Current Principal Place of Business:

525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 OKEECHOBEE BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401

FEI Number: 36-4511287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI CORPROATE SERVICES INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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 MGR
Name CLARK, STANLEY L
Address C/OGOODRICH,525 OKEECHOBEE
BLVD.,STE. 1000
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name MARZILLI, JOSEPH
Address C/OGOODRICH,525 OKEECHOBEE
BLVD.,STE.1000
City-State-Zip: WEST PALM BEACH FL 33401

Title MGR
Name WYNNE, JENNIFER
Address 525 OKEECHOBEE BOULEVARD
SUITE 1000
City-State-Zip: WEST PALM BEACH FL 33401

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: JOSEPH MARZILLI

MANAGER

04/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date