2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000008128

Entity Name: GSF ACQUISITION, LLC

Current Principal Place of Business:

4000 ISLAND BLVD. PH-2 AVENTURA. FL 33160

Current Mailing Address:

4000 ISLAND BLVD. PH-2 AVENTURA, FL 33160

FEI Number: 46-3513241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 22, 2015

Secretary of State

CC0422877807

Authorized Person(s) Detail :

 Title
 MGRM
 Title
 EVP, SEC, GC

 Name
 TG DEVELOPMENT I, LLC
 Name
 HIRSCH, MARK S

Address 4000 ISLAND BLVD. PH-2 Address 4000 ISLAND BLVD. PH-2
City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title VP, ASSOC.GC, ASST. SECRETARY Title CFO, VP

Name DEGNAN, BRIAN Name SHMUELI, OREN

Address 4000 ISLAND BLVD. PH-2 Address 4000 ISLAND BLVD. PH-2
City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title TREASURER, ASST. SECRETARY Title EVP, ASST. SECRETARY

Name LILLYCROP, WILLIAM J Name LIEB, JAMES

Address 4000 ISLAND BLVD. PH-2 Address 4000 ISLAND BLVD. PH-2
City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title A-VP, ASST. SECRETARY, ASST. Title A-SEC

TREASURER Name FELDMAN, RICHARD

 Name
 TORPEY, CARITE
 Address
 4000 ISLAND BLVD. PH-2

 Address
 4000 ISLAND BLVD. PH-2
 City-State-Zip:
 AVENTURA FL 33160

City-State-Zip: AVENTURA FL 33160

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: WILLIAM J LILLYCROP

TREASURER, A-SEC

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date