2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052726

Entity Name: GRG 2630 REALTY, LLC

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2630 NE 203RD STREET AVENTURA, FL US

Current Mailing Address: New Mailing Address:

2630 NE 203RD STREET AVENTURA, FL US

FEI Number: 26-0610897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSTLE, MARK 3835 NW BOCA RATON BLVD STE 100 SUITE 200 BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GERSTLE, MARK

Address: 3835 NW BOCA RATON BLVD. City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR

Name: ROSEN, ROBERT

Address: 3835 NW BOCA RATON BLVD. City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR

 Name:
 GOLDENBERG, BRIAN

 Address:
 3835 NW BOCA RATON BLVD.

 City-St-Zip:
 BOCA RATON, FL 33401 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: ROBERT N ROSEN P 04/14/2012