2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

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Entity Name: GRG BAU KFT LLC.

Current Principal Place of Business:

2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNIVERSAL ACCOUNTING & FINANCIAL SERVICES
2787 E OAKLAND PARK BLVD
SUITE 204
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: MALKA, RONEN
Address: 2787 E OAKLAND PARK BLVD STE 204
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM
Name: MOLNAR, LASZLO
Address: 2787 E OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306 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: RONEN MALKA MGR 04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date