

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052726

Entity Name: GRG 2630 REALTY, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

2630 NE 203RD STREET
AVENTURA, FL US

New Principal Place of Business:

Current Mailing Address:

2630 NE 203RD STREET
AVENTURA, FL US

New Mailing Address:

FEI Number: 26-0610897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS, INC.
C/O TAPLIN & ASSOCIATES
1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS, INC.
3835 NW BOCA RATON BLVD
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: RONALD SCOTT KANIUK

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERSTLE, MARK
Address: 3835 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: ROSEN, ROBERT
Address: 3835 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: GOLDENBERG, BRIAN
Address: 3835 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MARK GERSTLE

MGRM

02/19/2008

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