2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: GRG 2630 REALTY, LLC

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.
3835 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33432 US

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: MARK GERSTLE 04/09/2010
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: MARK GERSTLE MGRM 04/09/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date