2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011791

Entity Name: GRAL HOLDINGS KEY BISCAYNE, LLC

FILED Apr 17, 2012 Secretary of State

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

1437 NORTH PROSPECT AVENUE

SUITE 100

MILWAUKEE, WI 53202 US

Current Mailing Address: New Mailing Address:

1437 NORTH PROSPECT AVENUE SUITE 100 MILWALLKEE WI 53202

MILWAUKEE, WI 53202 US

FEI Number: 58-2637842 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:

GRAL, MICHAEL A 455 GRAND BAY DRIVE UNIT 1257 KEY BISCAYNE, FL 33149 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: GRAL HOLDINGS, LTD.

Address: 1437 N. PROSPECT AVENUE, SUITE 100

City-St-Zip: MILWAUKEE, WI 53202 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: MICHAEL A. GRAL, TRUSTEE, G.P.

MGRM

04/17/2012