

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040539

Entity Name: GRH HOLDINGS, L.L.C.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

10113 NW 68TH COURT
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

10113 NW 68TH COURT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 80-0095013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173 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 () Delete
Name: VIAURA HOLDINGS, LTD.
Address: 6701 NOB HILL ROAD
City-St-Zip: TAMARAC, FL 33321

Title: MGR () Delete
Name: HANSEN, STEVEN L
Address: 10113 NW 68TH COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES:

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: STEVEN L. HANSEN

VP

06/24/2009

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