

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038595

Entity Name: NIERENBERG GRIT, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

% BANK OF AMERICA, N.A.
390 NORTH ORANGE AVENUE, SUITE 700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

% BANK OF AMERICA, N.A.
390 NORTH ORANGE AVENUE, SUITE 700
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-1154933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, CHARLES I ESQ
NASH & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: NASH, CHARLES I
Address: 440 SOUTH BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM
Name: BANK OF AMERICA
Address: 390 NORTH ORANGE AVENUE SUITE 700
City-St-Zip: ORLANDO, FL 32801

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 Statutes.

SIGNATURE: MARIE CANTLEY

TAO

01/05/2011

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