

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041220

Entity Name: GRAMERCY SQUARE, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1732 S CONGRESS AVE, STE 335
PALM SPRINGS, FL 334612140 US

New Principal Place of Business:

Current Mailing Address:

1732 S CONGRESS AVE, STE 335
PALM SPRINGS, FL 334612140 US

New Mailing Address:

FEI Number: 76-0759780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, SCOTT
1732 S CONGRESS AVE, STE 335
PALM SPRINGS, FL 334612140 US

Name and Address of New Registered Agent:

WORLEY, SCOTT D
1732 S CONGRESS AVE, STE 335
PALM SPRINGS, FL 334612140 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: SCOTT WORLEY

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WORLEY, SCOTT D
Address: 171 EL PUEBLO WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: ETTINGER, DAVID
Address: 7103 ENCINA LANE
City-St-Zip: BOCA RATON, FL 33433 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 Statutes.

SIGNATURE: SCOTT WORLEY

MGR

04/25/2011

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