2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L04000045683

Entity Name: GRRE, L.L.C.

Current Principal Place of Business:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125 US

New Principal Place of Business:

ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125 US

Current Mailing Address:

1 GLEN ROYAL PARKWAY, STE 201
MIAMI, FL 33125 US

New Mailing Address:

ONE GLEN ROYAL PARKWAY,
SUITE 201
MIAMI, FL 33125 US

FEI Number: 04-3804437 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARBAGALLO, MIGUEL ANGEL
2600 SW THIRD AVENUE
730
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

BARBAGALLO, MIGUEL A
ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125 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: MIGUEL A BARBAGALLO 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BARBAGALLO, MIGUEL ANGEL
Address: 2600 SW THIRD AVENUE, #730
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BARBAGALLO, MIGUEL A
Address: ONE GLEN ROYAL PARKWAY
City-St-Zip: MIAMI, FL 33125 US

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: MIGUEL ANGEL BARBAGALLO MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date