

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045683

FILED
Apr 29, 2010
Secretary of State

Entity Name: GRRE, L.L.C.

Current Principal Place of Business:

1870 NW SOUTH RIVER DR
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1870 NW SOUTH RIVER DR
MIAMI, FL 33125 US

FEI Number: 04-3804437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBAGALLO, MIGUEL A
ONE GLEN ROYAL PARKWAY
SUITE 201
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

BARBAGALLO, MIGUEL A
1870 NW SOUTH RIVER DRIVE
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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBAGALLO, MIGUEL A
Address: 1870 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125 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: MIGUEL ANGEL BARBAGALLO

MGR

04/29/2010

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