

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022080

FILED
Feb 17, 2011
Secretary of State

Entity Name: GROUPER MANAGEMENT HOLDING, LLC

Current Principal Place of Business:

1643 BRICKELL AVE
APT 805
MIAMI, FL 33129

New Principal Place of Business:

1643 BRICKELL AVE
APT 804
MIAMI, FL 33129

Current Mailing Address:

1643 BRICKELL AVE
APT 805
MIAMI, FL 33129

New Mailing Address:

1643 BRICKELL AVE
APT 804
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ANA C ESQ.
9100 S. DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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: MGR
Name: FUENTES, ANDREINA
Address: 1643 BRICKELL AVE
City-St-Zip: MIAMI, FL 33129

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: ANDREINA FUENTES

MS

02/17/2011

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