

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029856

FILED
Jan 08, 2012
Secretary of State

Entity Name: GRQ HOLDINGS, LLC

Current Principal Place of Business:

2535 EAGLE RUN DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2535 EAGLE RUN DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-2547398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, SUE
2517 EAGLE RUN DR
WESTON, FL 33334 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: FAUCHER, MARK S
Address: 367 FAIRMONT RD
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: ROHLFS, RICHARD A
Address: 150 CAYUGA RD
City-St-Zip: LAKE ORION, MI 48362

Title: MGRM
Name: MCINTYRE, TOM
Address: 357 FAIRMONT RD.
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: LEEPER, CURTIS
Address: 2535 EAGLE RUN DRIVE
City-St-Zip: WESTON, FL 33327

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: CURTIS LEEPER

VP

01/08/2012

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