

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109696

FILED
Jan 14, 2008
Secretary of State

Entity Name: GROSS CAPITAL PARTNERS, LLC

Current Principal Place of Business:

800 SOUTH OCEAN BOULEVARD
#101
BOCA RATON, FL 33432 US

Current Mailing Address:

800 SOUTH OCEAN BOULEVARD
#101
BOCA RATON, FL 33432 US

New Principal Place of Business:

800 SOUTH OCEAN BOULEVARD
SUITE L01
BOCA RATON, FL 33432 US

New Mailing Address:

800 SOUTH OCEAN BOULEVARD
SUITE L01
BOCA RATON, FL 33432 US

FEI Number: 20-4172614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, IRWIN L
800 SOUTH OCEAN BOULEVARD
#101
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GROSS, IRWIN L
800 SOUTH OCEAN BOULEVARD
SUITE L01
BOCA RATON, FL 33432 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: IRWIN L. GROSS

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSS, IRWIN L
Address: 800 SOUTH OCEAN BOULEVARD, #101
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSS, IRWIN L
Address: 800 SOUTH OCEAN BOULEVARD, L01
City-St-Zip: BOCA RATON, FL 33432 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: IRWIN L. GROSS

MGRM

01/14/2008

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