

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113946

Entity Name: GROUPER LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3326 MARY STREET
SUITE 301
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE., #268
MIAMI, FL 33133

New Mailing Address:

3109 GRAND AVE
#268
MIAMI, FL 33133

FEI Number: 20-3852079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRANG, MAX W
3326 MARY STREET
SUITE 301
MIAMI, FL 33133 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: STRANG, MAX
Address: 3326 MARY STREET, SUITE 301
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: STRANG, CARL
Address: P O BOX 194
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: GARDNER, PETER C
Address: 3599 NORTH MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: STRANG, IAN S
Address: 3326 MARY STREET, SUITE 301
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: STRANG, EMMIE E
Address: 3326 MARY STREET, SUITE 301
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: TANNER, PHILLIP W
Address: 6 BROGDEN CT SE
City-St-Zip: WINTER HAVEN, FL 33880

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: MAX W STRANG

MGRM

01/18/2012

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