## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000025686

Entity Name: GRUSS INVESTMENTS LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 S. FLAGLER DR, SUITE 801-E WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

777 S. FLAGLER DR, SUITE 801-E WEST PALM BEACH, FL 33401

FEI Number: 20-4569760 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUBERMAN, HOWARD Address: 17 RIDGE ROAD City-St-Zip: TENAFLY, NJ

Title: MGR

Name: GRUSS, MARTIN D
Address: 1574 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL

Title: MGR

Name: GRUSS, AUDREY B Address: 1574 SOUTH OCEAN BLVD.

City-St-Zip: PALM BEACH, FL

Title: MGR

Name: GRUSS, JOSHUA
Address: 118 EAST 61ST STREET
City-St-Zip: NEW YORK, NY

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 Statues.

SIGNATURE: MARTIN GRUSS MGR 04/23/2010