

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035350

Entity Name: GRS CAPITAL, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

50 SIEBRECHT PLACE
NEW ROCHELLE, NY 10804

New Principal Place of Business:

Current Mailing Address:

50 SIEBRECHT PLACE
NEW ROCHELLE, NY 10804

New Mailing Address:

FEI Number: 72-1615115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: GLUSKER, DANIEL
Address: 50 SIEBRECHT PLACE
City-St-Zip: NEW ROCHELLE, NY 10804

Title: MGR () Delete
Name: RODGERS, STEVEN
Address: 8 SAMUEL DANN WAY
City-St-Zip: POUND RIDGE, NY 10576

Title: MGR () Delete
Name: SERVICE, JOHN
Address: 12 HARBOR HILL DRIVE
City-St-Zip: HUNTINGTON, NY 11743

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL GLUSKER

MGR

01/04/2008

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