

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035350

FILED
Apr 27, 2011
Secretary of State

Entity Name: GRS CAPITAL, LLC

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
Name: GLUSKER, DANIEL
Address: 50 SIEBRECHT PLACE
City-St-Zip: NEW ROCHELLE, NY 10804

Title: MGR
Name: RODGERS, STEVEN
Address: 316 TURTLE BACK ROAD
City-St-Zip: NEW CANAAN, CT 06840

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

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: DANIEL J. GLUSKER

MR.

04/27/2011

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