2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2007
Secretary of State

DOCUMENT# L06000035683

Entity Name: GR INVESTMENTS LLC

Current Principal Place of Business:

3001 SOUTH OCEAN DRIVE
807
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3001 SOUTH OCEAN DRIVE
807
HOLLYWOOD, FL 33019

New Mailing Address:

106 BROOKE STREET
THORNHILL, ON L4J 1Y8 CA

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEITMAN, ARIE
3001 SOUTH OCEAN DRIVE
807
HOLLYWOOD, FL 33019 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: LEITMAN, ARIE
Address: 3001 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ROOZ, GAVRIEL
Address: 106 BROOKE STREET
City-St-Zip: THORNHILL, ON L4J 1Y8 CA

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: GAVRIEL ROOZ MGR 04/29/2007

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