

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039854

FILED
Jan 06, 2010
Secretary of State

Entity Name: GR INVESTMENT GROUP LLC

Current Principal Place of Business:

1919 N. FLAGLER DR. 2ND FLOOR
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1617 N. FLAGLER DRIVE
902
WEST PALM BEACH, FL 33407

Current Mailing Address:

1919 N. FLAGLER DR. 2ND FLOOR
WEST PALM BEACH, FL 33407

New Mailing Address:

1617 N. FLAGLER DRIVE
902
WEST PALM BEACH, FL 33407

FEI Number: 20-4717311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ZURAK, GUS
Address: 1617 N FLAGLER DRIVE # 902
City-St-Zip: WEST PALM BEACH, FL 33407

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: GUS ZURAK

PART

01/06/2010

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