## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081199

Entity Name: GRS INVESTMENTS, LLC

FILED Mar 26, 2009 Secretary of State

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

14300 NW 77TH CT MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14300 NW 77TH CT MIAMI LAKES, FL 33016

FEI Number: 20-5540851 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:

CORPCO, INC.

2699 S. BAYSHORE DRIVE

7TH FLOOR

MIAMI, FL 33133 US

CHRISTOPHER M. TRAPANI, P.A.
6565 TAFT STREET

SUITE 106

HOLLYWOOD, FL 33024 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: CHRISTOPHER M. TRAPANI 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ROGERS, GREGORY R
 Name:

 Address:
 14300 NW 77TH CT
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: R. G. ROGERS MGR 03/26/2009