

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108404

FILED
Apr 30, 2008
Secretary of State

Entity Name: GARY GROSS LLC

Current Principal Place of Business:

2433 SW 27TH LANE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 330106
MIAMI, FL 332330106

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, DONNA
13899 BISCAYNE BOULEVARD, SUITE
201
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JOSEPH, DONNA
13899 BISCAYNE BOULEVARD
201
MIAMI, FL 33181 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSS, GARY
Address: PO BOX 330106
City-St-Zip: MIAMI, FL 332330106

Title: MGRM () Delete
Name: LITTMAN, JON
Address: 2046 APPLE TREE STREET
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGRM () Delete
Name: BEHRMAN, JOSH
Address: 659 MEDICINE BOW ROAD
City-St-Zip: SNOWMASS, CO 81611

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: GARY GROSS

MGRM

04/30/2008

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