

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108404

Entity Name: GARY GROSS LLC

FILED
Apr 30, 2009
Secretary of State

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
201
MIAMI, FL 33181 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: 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

04/30/2009

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