2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012081

Entity Name: GRP ENTERPRISES OPA LOCKA, LLC

FILED Apr 12, 2012 Secretary of State

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

167 INDIAN MOUND TRAIL TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

167 INDIAN MOUND TRAIL TAVERNIER, FL 33070

FEI Number: 20-5283373 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:

BOHATCH, JOHN S
7301 SW 57TH COURT STE 560
SOUTH MIAMI, FL 33143 US
PEGRAM, GEORGE R
167 INDIAN MOUND TRL
TAVERNIER, FL 33070 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: G R PEGRAM 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRP ENTERPRISES, LLC
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

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 Statues.

SIGNATURE: G R PEGRAM PRES 04/12/2012