

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012087

FILED
Apr 12, 2012
Secretary of State

Entity Name: GRP ENTERPRISES MIAMI, LLC

Current Principal Place of Business:

167 INDIAN MOUND TRAIL
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

167 INDIAN MOUND TRAIL
TAVERNIER, FL 33070

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:

BOHATCH, JOHN S
7301 SW 57TH COURT STE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEGRAM, GEORGE R
157 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 Statutes.

SIGNATURE: G R PEGRAM

PRES

04/12/2012

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