

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014703

Entity Name: GROSSMANGREENBERG LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

8040 CLEARY BOULEVARD
407
FORT LAUDERDALE, FL 33324

Current Mailing Address:

8040 CLEARY BOULEVARD
407
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

150 NORTH UNIVERSITY DRIVE
SUITE 200
FORT LAUDERDALE, FL 33324

New Mailing Address:

150 NORTH UNIVERSITY DRIVE
SUITE 200
FORT LAUDERDALE, FL 33324

FEI Number: 20-8403786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, JAY B
8040 CLEARY BOULEVARD
407
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

GROSSMAN, JAY B
150 NORTH UNIVERSITY DRIVE
SUITE 200
FORT LAUDERDALE, FL 33324 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: J. B. GROSSMAN

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSMAN, J B
Address: 8040 CLEARY BOULEVARD, #407
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGR () Delete
Name: GREENBERG, MARC A
Address: 19501 WEST COUNTRY CLUB DRIVE, #805
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GROSSMAN, J B
Address: 150 NORTH UNIVERSITY DRIVE, STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGR (X) Change () Addition
Name: GREENBERG, MARC A
Address: 150 NORTH UNIVERSITY DRIVE, STE. 200
City-St-Zip: FORT LAUDERDALE, FL 33324

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: J. B. GROSSMAN

MM

01/11/2008

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