

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021826

Entity Name: GRND, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

595 S FEDERAL HIGHWAY
600
BOCA RATON, FL 33483

New Principal Place of Business:

505 E CAMINO REAL
BOCA RATON, FL 33432

Current Mailing Address:

595 S FEDERAL HIGHWAY
600
BOCA RATON, FL 33483

New Mailing Address:

501 E CAMINO REAL
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLER, HENRY B
2255 GLADES ROAD
218A
BOCA RATON, FL 33431 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: DIAMOND, CORKY
Address: 595 S FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: GRAY, JONATHAN D
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: V () Change (X) Addition
Name: STEIN, WILLIAM J
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: MGR () Change (X) Addition
Name: MCDONAGH, DENIS
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

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: DENIS MCDONAGH

MGR

04/29/2008

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