

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028672

FILED
Mar 15, 2011
Secretary of State

Entity Name: GS REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

% GROVE SERVICES, INC., ONE GATEWAY CENTER
300 WASHINGTON STREET, STE. 950
NEWTON, MA 02458

New Principal Place of Business:

Current Mailing Address:

% GROVE SERVICES, INC., ONE GATEWAY CENTER
300 WASHINGTON STREET, STE. 950
NEWTON, MA 02458

New Mailing Address:

FEI Number: 20-8637847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: SPIVAK, VICTOR
Address: 300 WASHINGTON STREET, STE. 950
City-St-Zip: NEWTON, MA 02458

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: VICTOR SPIVAK

MGR

03/15/2011

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