

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028672

FILED
Jan 17, 2012
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:

% GROVE SERVICES INC
100 WILLIAM ST, SUITE 210
WELLESLEY, MA 02481

Current Mailing Address:

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

New Mailing Address:

% GROVE SERVICES INC
100 WILLIAM ST, SUITE 210
WELLESLEY, MA 02481

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: 100 WILLIAM STREET, SUITE 210
City-St-Zip: WELLESLEY, MA 02481

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

01/17/2012

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