2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047508

Entity Name: GRAND EQUITY MIAMI MANAGEMENT, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19 BEECHWOOD ROAD SUMMIT, NJ 07901

Current Mailing Address: New Mailing Address:

19 BEECHWOOD ROAD SUMMIT, NJ 07901

FEI Number: 20-8962475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC 100 SE SECOND STREET STE 2900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 VAN FOSSAN, MARK

 Address:
 19 BEECHWOOD ROAD

 City-St-Zip:
 SUMMIT, NJ 07901

Title: MGRM

Name: SILVERSHEIN, GREG Address: 19 BEECHWOOD ROAD City-St-Zip: SUMMIT, NJ 07901

Title: MGR

Name: RUSH, BARRY

Address: 1604 THISTLEWOOD DRIVE
City-St-Zip: WASHINGTON CROSSING, PA 19077

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 Statues.

SIGNATURE: GREG SILVERSHEIN MEMB 01/07/2010