

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047508

FILED
Jan 05, 2012
Secretary of State

Entity Name: GRAND EQUITY MIAMI MANAGEMENT, LLC

Current Principal Place of Business:

19 BEECHWOOD ROAD
SUMMIT, NJ 07901

New Principal Place of Business:

19 BEECHWOOD ROAD
3RD FLOOR
SUMMIT, NJ 07901 UN

Current Mailing Address:

19 BEECHWOOD ROAD
SUMMIT, NJ 07901 US

New Mailing Address:

FEI Number: 20-8962475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SE SECOND STREET STE 2900
MIAMI, FL 33131 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: VAN FOSSAN, MARK
Address: 19 BEECHWOOD ROAD
City-St-Zip: SUMMIT, NJ 07901 US

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

Title: MGR
Name: RUSH, BARRY
Address: 1604 THISTLEWOOD DRIVE
City-St-Zip: WASHINGTON CROSSING, PA 19077 US

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: GREG SILVERSHEIN

MGR

01/05/2012

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