

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049315

FILED
Jan 29, 2008
Secretary of State

Entity Name: GRAND AMHERST MIAMI, LLC

Current Principal Place of Business:

67 SUMMIT AVENUE
SUMMMIT, NJ 07901

New Principal Place of Business:

19 BEECHWOOD ROAD
SUMMMIT, NJ 07901

Current Mailing Address:

67 SUMMIT AVENUE
SUMMMIT, NJ 07901

New Mailing Address:

19 BEECHWOOD ROAD
SUMMMIT, NJ 07901

FEI Number: 20-8961588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. SECOND STREET, SUITE 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GREG, SILVERSHEIN
Address: 19 BEECHWOOD ROAD
City-St-Zip: SUMMIT, NJ 07901

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: GREG SILVERSHEIN

MR.

01/29/2008

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