

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049315

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** GRAND AMHERST MIAMI, LLC

**Current Principal Place of Business:**

19 BEECHWOOD ROAD  
SUMMMIT, NJ 07901

**New Principal Place of Business:**

**Current Mailing Address:**

19 BEECHWOOD ROAD  
SUMMMIT, NJ 07901

**New Mailing Address:**

FEI Number: 20-8961588

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

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

MEMB

01/07/2010

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