

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060705

Entity Name: GRSG HOLDINGS LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

800 SOUTH OCEAN BOULEVARD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

800 SOUTH OCEAN BOULEVARD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-0412334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTI, ANTHONY
800 SOUTH OCEAN BOULEVARD
BOCA RATON, FL 33432 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: P
Name: CUTI, NINETTE
Address: 800 SOUTH OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: CUTI, EILEEN
Address: 800 SOUTH OCEAN BOULEVARD
City-St-Zip: BOCA RATON, FL 33432

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: NINETTE CUTI

PRES

02/09/2012

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