

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062741

FILED
Apr 30, 2008
Secretary of State

Entity Name: GRF HOLDINGS GROUP, LLC.

Current Principal Place of Business:

3082 RED MANGROVE LANE SOUTH
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3082 RED MANGROVE LANE SOUTH
DANIA, FL 33312 US

New Mailing Address:

FEI Number: 06-1818819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, SAM
3082 RED MANGROVE LANE SOUTH
DANIA, FL 33312 US

Name and Address of New Registered Agent:

FRIEDMAN, SAM B CEO
3082 RED MANGROVE LANE SOUTH
DANIA, FL 33312 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: SAM B. FRIEDMAN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN, SAM
Address: 3082 RED MANGROVE LANE SOUTH
City-St-Zip: DANIA, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRIEDMAN, SAM B CEO
Address: 3082 RED MANGROVE LANE SOUTH
City-St-Zip: DANIA, FL 33312 US

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: SAM B. FRIEDMAN

CEO

04/30/2008

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