

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062741

FILED
Apr 24, 2009
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:

1431 S 14TH AVE.
218
HOLLYWOOD, FL 33020 US

Current Mailing Address:

3082 RED MANGROVE LANE SOUTH
DANIA, FL 33312 US

New Mailing Address:

1431 S 14TH AVE.
218
HOLLYWOOD, FL 33020 US

FEI Number: 06-1818819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRIEDMAN, SAM B CEO
1431 S 14TH AVE.
218
HOLLYWOOD, FL 33020 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN, SAM B CEO
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: 1431 S 14TH AVE., APT 218
City-St-Zip: HOLLYWOOD, FL 33020 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 FRIEDMAN

MGRM

04/24/2009

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