

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062741

FILED
Apr 17, 2012
Secretary of State

Entity Name: GRF HOLDINGS GROUP, LLC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1431 S 14TH AVE.
217
HOLLYWOOD, FL 33020 US

New Mailing Address:

1431 S 14TH AVE.
217
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
1431 S 14TH AVE.
218
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FRIEDMAN, SAM B CEO
1431 S 14TH AVE.
217
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:

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEDMAN, SAM B CEO
Address: 1431 S 14TH AVE., APT 217
City-St-Zip: HOLLYWOOD, FL 33020 US

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: SAM B FRIEDMAN

MGRM

04/17/2012

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