

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088759

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: MARTIN GRUSS ENTERPRISES LLC

## Current Principal Place of Business:

PHILLIP'S POINT EAST TOWER, SUITE 801  
777 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

PHILLIP'S POINT EAST TOWER, SUITE 801  
777 SOUTH FLAGLER DRIVE  
WEST PALM BEACH, FL 33401

## New Mailing Address:

C/O GRUSS & CO  
667 MADISON AVE  
NEW YORK, NY 10065

FEI Number: 20-4569760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete  
Name: GRUSS, MARTIN D  
Address: 1574 SOUTH OCEAN BLVD.  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: GUBERMAN, HOWARD  
Address: 667 MADISON AVENUE, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10021

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: GUBERMAN, HOWARD  
Address: 667 MADISON AVENUE, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10065

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: HOWARD GUBERMAN

MGR

04/03/2008

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