

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103493

Entity Name: GROSS FAMILY HOLDINGS, LLC

FILED  
Jan 06, 2009  
Secretary of State

**Current Principal Place of Business:**

2483 PROVENCE CIRCLE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**  
2483 PROVENCE CIRCLE  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 38-3766512      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SIMON, GARY P  
9500 S. DADELAND BLVD., SUITE 708  
MIAMI, FL 331562849 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: MR.      ( ) Delete  
Name: GROSS, ALAN H  
Address: 2483 PROVENCE CIRCLE  
City-St-Zip: WESTON, FL 33327 US

**ADDITIONS/CHANGES:**

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

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: ALAN H. GROSS

MR.

01/06/2009

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