

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027654

FILED
Apr 13, 2011
Secretary of State

Entity Name: YOUR EXECUTIVE SUITE, LLC

Current Principal Place of Business:

14 N.E. 1ST AVENUE
2ND FLOOR
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 N.E. 1ST AVENUE
2ND FLOOR
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC R
3601 W. COMMERCIAL BLVD.
31
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS SHERMAN

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRI HOLDINGS, INC.
Address: 14 NE 1ST AVE., 2ND FL
City-St-Zip: MIAMI, FL 33132 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: THOMAS SHERMAN

RA

04/13/2011

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