

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027654

FILED
Mar 23, 2012
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: 80-0376338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

MGRM

03/23/2012

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