

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028118

Entity Name: GRI, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

231 DOUGLAS ROAD UNIT 10
OLDSMAR, FL 34677

New Principal Place of Business:

3200 N FEDERAL HIGHWAY
STE 227
BOCA RATON, FL 33431 US

Current Mailing Address:

231 DOUGLAS ROAD UNIT 10
OLDSMAR, FL 34677

New Mailing Address:

3200 N FEDERAL HIGHWAY
STE 227
BOCA RATON, FL 33431 US

FEI Number: 26-4516914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROEFARO, GENO
231 DOUGLAS ROAD UNIT 10
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ROEFARO CORP.
231 DOUGLAS ROAD
UNIT 10
OLDSMAR, FL 34677 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: GENE ROEFARO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ROEFARO, GENO R
Address: 3200 N FEDERAL HWY STE 227
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: ROEFARO, GENO R
Address: 3200 N FEDERAL HWY STE 227
City-St-Zip: BOCA RATON, FL 33431 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: GENO R ROEFARO

PRES

04/28/2011

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