

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000028118

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** GRI, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-4516914

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

04/30/2012

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