

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2012
Secretary of State

Entity Name: GRM CASSELBERRY, LLC

Current Principal Place of Business:

1601 WASHINGTON AVENUE
SUITE 310
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4125 NW 88TH AVENUE
SUNRISE, FL 33351 US

Current Mailing Address:

1601 WASHINGTON AVENUE
SUITE 310
MIAMI BEACH, FL 33139 US

New Mailing Address:

4125 NW 88TH AVENUE
SUNRISE, FL 33351 US

FEI Number: 26-4689612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BLVD
SUITE 301
AVENTURA, FL 33180 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: VALERO, DORON
Address: 4125 NW 88TH AVENUE
City-St-Zip: SUNRISE, FL 33351 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: DORON VALERO, AS MGRM OF GRM CASSELBERRY MGRM 01/25/2012

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