2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054189

Entity Name: KRIYSS GRANT, LLC

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

338 SPRUCE STREET BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

338 SPRUCE STREET BOYNTON BEACH, FL 33426

FEI Number: 26-4721645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOODARD, MARY 338 SPRUCE STREET BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRANT, CHRISTOPHER B

 Address:
 338 SPRUCE STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: MGR

 Name:
 PIZZARO, TABITHA

 Address:
 1710 4TH AVE. N. APT. 1902

 City-St-Zip:
 LAKEWORTH, FL 33460 US

Title: MGRM

 Name:
 WOODARD, MARY

 Address:
 338 SPRUCE STREET

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: MARY WOODARD MGRM 04/11/2010