2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068635

Entity Name: GRYNSPAN LLC

FILED Apr 24, 2010 Secretary of State

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

37 EASTMONT ROAD HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

37 EASTMONT ROAD HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RICHTER, GLORIA 37 EASTMONT ROAD HOLLYWOOD, FL 33021 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: MGRM

Name: RICHTER, GLORIA
Address: 37 EASTMONT ROAD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM

 Name:
 GRYNSPAN, JERRY

 Address:
 37 EASTMONT ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGRM

 Name:
 GRYNSPAN, JONATHAN

 Address:
 37 EASTMONT ROAD

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: GLORIA RICHTER MGRM 04/24/2010