

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078962

Entity Name: GRD REAL ESTATE LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7491 W. OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 30-0629597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7491 W OAKLAND PARK BLVD
306
LAUDERHILL, FL 33319 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: REJEAN LAPIERRE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CLAIROUX, JEAN-PIERRE
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: CLAIROUX, JEAN-PIERRE
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306
City-St-Zip: LAUDERHILL, FL 33319

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: JEAN PIERRE CLAIROUX

MGR

04/10/2012

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