

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000092608

**FILED  
Jan 14, 2011  
Secretary of State**

**Entity Name:** GRM STONEYBROOK, LLC

**Current Principal Place of Business:**

1601 WASHINGTON AVENUE  
SUITE 310  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1601 WASHINGTON AVENUE  
SUITE 310  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** 27-0992471      **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 BOULEVARD  
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:** MGR  
**Name:** VALERO, DORON  
**Address:** 1601 WASHINGTON AVENUE, SUITE 310  
**City-St-Zip:** MIAMI BEACH, FL 33139 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      MGR      01/14/2011

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