

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110083

Entity Name: GRS TRANSPORT LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

428 PLAZA REAL
231
BOCA RATON, FL 33432

New Principal Place of Business:

428 PLAZA REAL
SUITE 231
BOCA RATON, FL 33432

Current Mailing Address:

P.O. BOX 1082
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 27-1323202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, JOSE N
428 PLAZA REAL
231
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROMAN, JOSE N
428 PLAZA REAL
SUITE 231
BOCA RATON, FL 33432 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMAN, JOSE N
Address: 428 PLAZA REAL SUITE 231
City-St-Zip: BOCA RATON, FL 33432

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: JOSE N. ROMAN

MGR

04/29/2012

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