

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111005

FILED
Jan 07, 2011
Secretary of State

Entity Name: GRASS RIVER CAPITAL, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 1425
COCONUT GROVE, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 1475
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 1425
COCONUT GROVE, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 1475
COCONUT GROVE, FL 33133

FEI Number: 27-1340914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDOWELL, DEREK A
2601 SOUTH BAYSHORE DRIVE, SUITE 1425
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MCDOWELL, DEREK A
2601 SOUTH BAYSHORE DRIVE, SUITE 1475
COCONUT GROVE, FL 33133 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGM
Name: MCDOWELL, DEREK A
Address: 2601 S. BAYSHORE DRIVE, SUITE 1475
City-St-Zip: MIAMI, FL 33133

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: DEREK A. MCDOWELL

MGM

01/07/2011

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