

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

Entity Name: GRT FAMILY HOLDINGS, LLC

Current Principal Place of Business:

416 BONTANA AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

447 CORAL WAY
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

416 BONTANA AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

447 CORAL WAY
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-1786647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: TATUM, G. ROBERT
Address: 447 CORAL WAY
City-St-Zip: FORT LAUDERDALE, FL 33301 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: G. ROBERT TATUM

MGR

03/14/2011

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