

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009900

FILED
Mar 15, 2012
Secretary of State

Entity Name: GRT FAMILY HOLDINGS, LLC

Current Principal Place of Business:

447 CORAL WAY
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

447 CORAL WAY
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

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:

TATUM, GEORGE R III
447 CORAL WAY
FORT LAUDERDALE, FL 33301 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: G ROBERT TATUM

03/15/2012

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

03/15/2012

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