2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026302

Entity Name: GRINBERG & MUIR, PLLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 500 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LE JEUNE ROAD, SUITE 500 CORAL GABLES, FL 33134

FEI Number: 80-0565146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MUIR, JANE W

Address: 2655 LE JEUNE ROAD, SUITE 500 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: GRINBERG, ALAN L

Address: 2655 LE JEUNE ROAD, SUITE 500 City-St-Zip: CORAL GABLES, FL 33134

Title: S

Name: MUIR, JANE W

Address: 2655 LE JEUNE ROAD, SUITE 500 City-St-Zip: CORAL GABLES, FL 33134

Title: S

Name: GRINBERG, ALAN L

Address: 2655 LE JEUNE ROAD, SUITE 500 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: JANE MUIR D 04/29/2011