

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032020

Entity Name: GRUBIN 412, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
640
MIAMI, FL 33131

New Principal Place of Business:

6780 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

1000 BRICKELL AVENUE
640
MIAMI, FL 33131

New Mailing Address:

6780 CORAL WAY
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE YURRE, VICTOR H
1000 BRICKELL AVENUE
640
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE YURRE, VICTOR H
6780 CORAL WAY
MIAMI, FL 33155 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: VICTOR H DE YURRE

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRUBIN, GORDANA
Address: 1455 OCEAN DRIVE, APT 1106
City-St-Zip: MIAMI BEACH, FL 33139 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: GORDANA GRUBIN

MGRM

04/23/2012

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