

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043000

Entity Name: GRANDPARENTS.COM LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-2476091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOSEPH E
6663 CASA GRANDE WAY
DELRAY BEACH, FL, FL 33446 US

Name and Address of New Registered Agent:

BERNSTEIN, JOSEPH E
6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446 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

02/16/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEBER, STEVE
Address: 6663 CASA GRANDE WAY
City-St-Zip: NEW YORK, NY 33446 US

Title: MGRM
Name: BERNSTEIN, JOSEPH E
Address: 6663 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446 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: JOSEPH E BERNSTEIN

MGRM

02/16/2011

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