

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064829

FILED
Feb 16, 2011
Secretary of State

Entity Name: GRS MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

3900 WOODLAKE BLVD
309
GREENACRES, FL 33449

New Principal Place of Business:

Current Mailing Address:

3900 WOODLAKE BLVD
309
GREENACRES, FL 33449

New Mailing Address:

FEI Number: 27-2871897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JOSEPH
3900 WOODLAKE BLVD
309
GREENACRES, FL 33449 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: GILBERT, JOSEPH
Address: 3900 WOODLAKE BLVD, SUITE 309
City-St-Zip: GREENACRES, FL 33449

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: JOE GILBERT

MGR

02/16/2011

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