2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103808

Entity Name: THEGR8GROUP, LLC

FILED Apr 11, 2012 Secretary of State

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

16855 NE 2ND AVENUE, STE. 303 175 SW 7TH STREET N. MIAMI BEACH, FL 33162 SUITE 1900

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

16855 NE 2ND AVENUE, STE. 303 N. MIAMI BEACH, FL 33162 SUITE 1900 MIAMI, FL 33130

FEI Number: 27-3608697 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:

JACK LEVINE, PA

16855 NE 2ND AVENUE, STE. 303

N. MIAMI BEACH, FL 33162 US

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE
SUITE 500

CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GR8 MANAGEMENT, LLC
Address: 175 SW 7TH STREET SUITE 1900

City-St-Zip: MIAMI, FL 33130

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: GR8 MANAGEMENT, LLC MGR 04/11/2012