

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114982

FILED
Jan 04, 2012
Secretary of State

Entity Name: GRKB MANAGEMENT (FLORIDA), LLC

Current Principal Place of Business:

5550 GLADES ROAD
STE. 500
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

5550 GLADES ROAD
STE. 500
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3865684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: MGRM
Name: GRKB MANAGEMENT, LLC
Address: 70 WOOD AVE. S., 3RD FL.
City-St-Zip: ISELIN, NJ 088301526

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: DAVID I KATZ

COO

01/04/2012

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