

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004749

FILED
Jan 06, 2012
Secretary of State

Entity Name: GRIZZLY BEAR HOLDINGS, LLC

Current Principal Place of Business:

C/O CBIZ, ATTN: STEVE DANNER
1200 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O CBIZ, ATTN: STEVE DANNER
1200 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-4534675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
LIGHTSEY & ASSOCIATES, P.A.
2105 PARK AVE NORTH
WINTER PARK, FL 32789 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: STRUL ASSOCIATES LP
Address: 20320 FAIRWAY OAKS DRIVE #362
City-St-Zip: BOCA RATON, FL 33434

Title: MGR
Name: ROSENGARTEN, HOWARD
Address: 853 BROADWAY, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: WHIDDON, FLOYD
Address: 340 NORTH MAITLAND AVENUE STE 110
City-St-Zip: MAITLAND, FL 32751

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: AUBREY STRUL

DIR

01/06/2012

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