

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050409

Entity Name: GR8 MANAGEMENT, LLC

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

16855 NE 2ND AVENUE  
SUITE 303  
N. MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

175 SW 7TH STREET  
SUITE 1900  
MIAMI, FL 33130 US

## Current Mailing Address:

16855 NE 2ND AVENUE  
SUITE 303  
N. MIAMI BEACH, FL 33162 US

## New Mailing Address:

175 SW 7TH STREET  
SUITE 1900  
MIAMI, FL 33130 US

FEI Number: 45-2094328

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACK LEVINE, P.A.  
16855 NE 2ND AVENUE  
SUITE 303  
N. MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

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:

Title: MGR  
Name: CARREGA, BARNABAS  
Address: 175 SW 7TH STREET SUITE 1900  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR  
Name: FRAU, DAVIDE  
Address: 175 SW 7TH STREET SUITE 1900  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR  
Name: NIETO, HECTOR  
Address: 175 SW 7TH STREET SUITE 1900  
City-St-Zip: MIAMI, FL 33130 US

Title: MGR  
Name: WHITNER, J.C.  
Address: 175 SW 7TH STREET SUITE 1900  
City-St-Zip: MIAMI, FL 33130 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: J.C. WHITNER

MGR

04/11/2012

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