

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