

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123324

FILED
May 08, 2012
Secretary of State

Entity Name: GRANDPARENTS INVESTMENT PLANS LLC

Current Principal Place of Business:

6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446 UN

New Principal Place of Business:

Current Mailing Address:

6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446 UN

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOSEPH E
6663 CASA GRANDE WAY
DELRAY BEACH, FL 33446 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: GRANDPARENTS.COM, INC.
Address: 589 8TH AVE, 6TH FLR
City-St-Zip: NEW YORK, NY 10018 UN

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: JOSEPH BERNSTEIN

MGR

05/08/2012

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