

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125498

Entity Name: GRALSY HOLDINGS, LLC

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

7999 N FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7999 N FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-3697446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISSA S VESSAL, ESQUIRE PA
1880 N. CONGRESS AVE
SUITE 200
BOYNTON BEACH, FL 33426 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: GOLISH, GLEN R
Address: 7999 N. FEDERAL HIGHWAY 202
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: VESSAL, ROSA
Address: 7999 N. FEDERAL HIGHWAY 202
City-St-Zip: BOCA RATON, FL 33487

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: ROSA@GRGOLISH.COM

MGRM

01/10/2012

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