

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132072

FILED
Jan 23, 2012
Secretary of State

Entity Name: GROTON ST. INVESTMENTS PCP I LLC

Current Principal Place of Business:

64 GROTON STREET
FOREST HILLS, NY 11375

New Principal Place of Business:

Current Mailing Address:

64 GROTON STREET
FOREST HILLS, NY 11375

New Mailing Address:

FEI Number: 45-3991890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHEASTERN REALTY GROUP, INC.
933 LEE ROAD STE 400
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

SOUTHEASTERN REALTY GROUP, INC.
933 LEE ROAD STE 400
ATTN: BRYAN JOHNSON
ORLANDO, FL 32810 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:

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVAN, LIOR
Address: 64 GROTON STREET
City-St-Zip: FOREST HILLS, NY 11375

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: LIOR EVAN

MR

01/23/2012

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