2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

OSMAR 4 AM 10:47 **DOCUMENT # M02000000626** 1. Entity Name GRP LOAN, LLC Principal Place of Business Mailing Address 360 HAMILTON AVE. 360 HAMILTON AVE. WHITE PLAINS, NY 10607 WHITE PLAINS, NY 10607 03022005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4076356 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DO NOT WRITE 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Rorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME GORDON, MICHAEL STREET ADDRESS 245 PARK AVE. EDDD48304896 03/14/05-01062-005 **80.00 CITY-ST-ZIP NEW YORK, NY 10607 MGRM DILE NAME WEST, LANCE STREET ADDRESS 360 HAMILTON AVE., 5TH FL CITY-ST-ZIP WHITE PLAINS, NY 10601 TITLE MGRM BOWDEN, NATALIE NAME STREET ADDRESS 360 HAMILTON AVE., 5TH FL DONO TEMPE CITY-ST-7IP WHITE PLAINS, NY 10601 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Rorida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP