2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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ALLARY OF STATE OF STATE DOCUMENT # M02000000632 1. Entity Name GRP REALTY, LLC Principal Place of Business Mailing Address 360 HAMILTON AVENUE, 5TH FL 360 HAMILTON AVENUE, 5TH FL. WHITE PLAINS, NY 10601 WHITE PLAINS, NY 10601 03022005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4076356 \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. DONOTAWRITE 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 Florida. 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 aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE BRAIN, JOSH NAME STREET ADDRESS 245 PARK AVENUE CITY-ST-ZIP NEW YORK, NY 10167 MGR WEST, LANCE NAME STREET ADDRESS 360 HAMILTON AVENUE CITY-ST-ZIP WHITE PLAINS, NY 10601 TITLE MGR BOWDEN, NATALIE NAME 360 HAMILTON AVENUE STREET ADDRESS DONOTAWRITE CITY-ST-ZIP WHITE PLAINS, NY 10601 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-7/P ITTLE

11.1 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 inclicated 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 receiver or trustee empywered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

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