

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001018

FILED
Apr 05, 2010
Secretary of State

Entity Name: GRACE BAY HOLDINGS, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, 27TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, 27TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-1379927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: H.I.G. CAPITAL
Address: 1001 BRICKELL BAY DRIVE, 27TH FLOOR MIAMI
City-St-Zip: MIAMI, FL 33131 US

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: ANTHONY TAMER

MGR

04/05/2010

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