2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002234

Entity Name: GRUSS ADVISORS, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 SOUTH FLAGLER DRIVE, SUITE 801-E WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

777 SOUTH FLAGLER DRIVE, SUITE 801-E WEST PALM BEACH, FL 33401

FEI Number: 90-0390693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVERGREEN ADVISORS, LLC 777 SOUTH FLAGLER DRIVE, SUITE 801-E WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GUBERMAN, HOWARD

Address: 777 SOUTH FLAGLER DRIVE, SUITE 801-E

City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: MDG 1988 TRUST

Address: 777 SOUTH FLAGLER DRIVE, SUITE 801-E

City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: BHASH LALTA VP 04/23/2012