

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128253

Entity Name: GRI HOLDINGS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2800 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

14 NE 1ST AVENUE
2ND FLOOR
MIAMI, FL 33132

Current Mailing Address:

2800 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

14 NE 1ST AVENUE
2ND FLOOR
MIAMI, FL 33132

FEI Number: 26-1519859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JEREMY
14 NE 1ST AVENUE
200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SHERMAN, THOMAS
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: THOMAS SHERMAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GREEN, JEREMY
Address: 14 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS SHERMAN

RA

04/14/2011

Electronic Signature of Signing Officer or Director

Date