

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085100

Entity Name: GRAMERCY OPERATING CO., INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

17475 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

1114 WYNWOOD AVE.
CHERRY HILL, NJ 08002

New Mailing Address:

FEI Number: 58-2090668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAZOVITZ, STEPHEN M
Address: 1114 WYNWOOD AVE.
City-St-Zip: CHERRY HILL, NJ 08002

Title: VP () Delete
Name: SALL, ROBERT J.,
Address: 1114 WYNWOOD AVE.
City-St-Zip: CHERRY HILL, NJ

Title: VPST () Delete
Name: BROWN, LENARD
Address: 1114 WYNWOOD AVE.
City-St-Zip: CHERRY HILL, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LENARD BROWN

VP

03/10/2009

Electronic Signature of Signing Officer or Director

Date