

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085100

FILED
Jan 10, 2011
Secretary of State

Entity Name: GRAMERCY OPERATING CO., INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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: LENARD BROWN

VPST

01/10/2011

Electronic Signature of Signing Officer or Director

Date