2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041240

Entity Name: GRS MANAGEMENT, INC.

FILED Feb 19, 2012 Secretary of State

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

8181 NW 154TH STREET

SUITE 270

MIAMI LAKES, FL 33016 US

Current Mailing Address: New Mailing Address:

8181 NW 154TH STREET SUITE 270

MIAMI LAKES, FL 33016 US

FEI Number: 65-0682672 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:

MARIA BARRETO 8181 NW 154TH STREET SUITE 270 MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: BARRETO, MARIA

Address: 8181 NW 154 STREET- SUITE 270

City-St-Zip: MIAMI LAKES, FL 33016

Title: S

Name: BARRETO, MARIA

Address: 8181 NW 154TH STREET- SUITE 270

City-St-Zip: MIAMI LAKES, FL 33016

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: MARIA E BARRETO PTD 02/19/2012