2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000074735

Entity Name: GRASS RIVER INVESTMENTS, LLC

Current Principal Place of Business:

2977 MCFARLANE ROAD, SUITE 300

MIAMI, FL 33133

Current Mailing Address:

2977 MCFARLANE ROAD, SUITE 300 MIAMI, FL 33133 US

FEI Number: 37-1733999 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. 150 W. FLAGLER STREET, SUITE 2200 MIAMI, FL 33130 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: CURTIS SITTERSON 04/01/2015

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MEMBER

Name KENNEDY, JUSTIN A.

Address 2977 MCFARLANE ROAD, SUITE 300

City-State-Zip: MIAMI FL 33133

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 01, 2015

Secretary of State

CC7887844697

Date