2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000106967

Entity Name: GRASS RIVER MANAGEMENT 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: 46-3296889 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A. 150 WEST 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 02/07/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name KENNEDY, JUSTIN A Name KENNEDY, JUSTIN A

Address 2977 MCFARLANE ROAD, SUITE 300 Address 2977 MCFARLANE ROAD, SUITE 300

City-State-Zip: MIAMI FL 33133 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

SIGNATURE: JUSTIN KENNEDY

MEMBER

02/07/2017

FILED Feb 07, 2017

Secretary of State

CC1970550137