

2016 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

04/27/2016

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.

SIGNATURE: JUSTIN KENNEDY

MEMBER

04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date