2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000588

Entity Name: GRILLI INVESTMENT GROUP, LTD

FILED Jan 03, 2012 Secretary of State

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

1870 CUTLASS COVE DR VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

PO BOX 485 1870 CUTLASS COVE DR CASHIERS, NC 28717 US VERO BEACH, FL 32963

FEI Number: 26-3250423 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:

HASNER, MARK M ESQ THERREL BAISDEN, P.A. ONE SE 3RD AVE - STE 2950 MIAMI, FL 33131 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: L08000056352

Name: GRILLI INVESTMENT MANAGEMENT, LLC

 Address:
 1870 CUTLASS COVE DR
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL R. GRILLI 01/03/2012