

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083935

FILED  
Mar 05, 2007  
Secretary of State

Entity Name: GRIMPA, LLC

**Current Principal Place of Business:**

848 BRICKELL AVE  
SUITE 625  
MIAMI, FL 33131 US

**New Principal Place of Business:**

848 BRICKELL AVE  
SUITE 610  
MIAMI, FL 33131 US

**Current Mailing Address:**

848 BRICKELL AVE  
SUITE 625  
MIAMI, FL 33131 US

**New Mailing Address:**

848 BRICKELL AVE  
SUITE 610  
MIAMI, FL 33131 US

FEI Number: 20-2257704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FINE & LICITRA, LLP  
2333 PONCE DE LEON BOULEVARD  
SUITE 303  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: C & R, LLC,  
Address: 848 BRICKELL AVENUE, SUITE 625  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: CAPELUTO, VICTOR  
Address: 848 BRICKELL AVENUE, SUITE 625  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Delete  
Name: MAM, LLC,  
Address: 848 BRICKELL AVENUE, SUITE 625  
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: C & R, LLC,  
Address: 848 BRICKELL AVENUE, SUITE 610  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: DEA, LLC,  
Address: 848 BRICKELL AVENUE, SUITE 610  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: MAM, LLC,  
Address: 848 BRICKELL AVENUE, SUITE 610  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCIO ALVES DE ALMEIDA MOREIRA

MGR

03/05/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date