

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** GRIMPA, LLC

**Current Principal Place of Business:**

901 SOUTH MIAMI AVENUE  
SUITE # 101  
MIAMI, FL 33130 US

**New Principal Place of Business:**

**Current Mailing Address:**

901 SOUTH MIAMI AVENUE  
SUITE # 101  
MIAMI, FL 33130 US

**New Mailing Address:**

FEI Number: 20-2257704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIFALCO & FERNANDEZ, LLLP  
3301 PONCE DE LEON BLVD  
STE 200  
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  
Name: GRIMPA HOLDINGS, LLC  
Address: 901 SOUTH MIAMI AVENUE, SUITE # 101  
City-St-Zip: MIAMI, FL 33130 US

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 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: GIMPA HOLDINGS, LLC

MGR

01/06/2011

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