

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000083935

Entity Name: GRIMPA, LLC

FILED  
Jun 01, 2006  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL AVE  
SUITE 625  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

848 BRICKELL AVE  
SUITE 625  
MIAMI, FL 33131 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:

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: FORT LAUDERDALE, FL 33301

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR ( ) Change (X) Addition  
Name: MAM, LLC,  
Address: 848 BRICKELL AVENUE, SUITE 625  
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: VICTOR CAPELUTO

MGR

06/01/2006

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