2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084670

Entity Name: GRNJA & GRNJA HOLDINGS LLC

FILED Feb 17, 2011 Secretary of State

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

210 S FEDERAL HWY 2ND FLR HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

210 S FEDERAL HWY 2ND FLR HOLLYWOOD, FL 33020

FEI Number: 20-1466755 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:

GRNJA, MARK V 210 S FEDERAL HWY 2ND FLR HOLLYWOOD, FL 33020 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRNJA, MARK V

Address: 210 S. FEDERAL HWY 2ND FLR City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

Name: GRNJA, VLADIMIR

Address: 210 S. FEDERAL HWY 2ND FLR City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: MARK GRNJA CFO 02/17/2011