

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017218

FILED
Apr 30, 2011
Secretary of State

Entity Name: GRAPE INTERNATIONAL LLC

Current Principal Place of Business:

23446 SERENE MEADOW DR. S
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

23446 SERENE MEADOW DR. S
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-1922275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SOUTHWEST 13TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ MUCHARRAZ, OLGA LYSETTE
Address: ALBORADA #411, COL, PARQUES DEL PEDREGAL
City-St-Zip: DEL, TLALPAN, CP 14010 MEXIC,

Title: MGRM
Name: BUYLLA, JUAN GIRARD
Address: ALBORADA #411, COL, PARQUES DEL PEDREGAL
City-St-Zip: DEL, TLALPAN, CP 14010 MEXIC,

Title: MGRM
Name: TONATIUH CAMARGO, ARTURO
Address: ALBORADA #411, COL, PARQUES DEL PEDREGAL
City-St-Zip: DEL, TLALPAN, CP 14010 MEXIC,

Title: MGRM
Name: TAPIA VAZQUEZ, JULIO ALBERTO
Address: ALBORADA #411, COL, PARQUES DEL PEDREGAL
City-St-Zip: DEL TLALPAN, CP 14010 MEXICO, XX

Title: MGRM
Name: SCERB, GREGORY MARC
Address: 23446 SERENE MEADOW DR. S
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM
Name: CARLOS JAIVER MONDRAGON DE LA GARZA
Address: ALBORADA #411, COL, PARQUES DEL PEDREGAL
City-St-Zip: DEL TLALPAN, CP 14010 MEXICO, XX

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: OLGA LYSETTE DIAZ MUCHARRAZ

MGRM

04/30/2011

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