

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005050

Entity Name: GRP, L.L.C.

FILED  
Mar 08, 2005  
Secretary of State

## Current Principal Place of Business:

18851 NE 29TH AVE  
SUITE 900  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

18851 NE 29TH AVE  
SUITE 900  
HOLLYWOOD, FL 33021

## New Mailing Address:

FEI Number: 65-1006298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ  
18851 NE 29TH AVE  
SUITE 900  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A  
780 NW 42 AVENUE  
SUITE 516  
MIAMI, FL 33126 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: AURELIO A PIEDRA

03/08/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ZAGO, VIVIANA  
Address: TUCUMAN 540 PISO 9 OF J  
City-St-Zip: BUENOS AIRES ARGENTINA,

Title: MGR ( ) Delete  
Name: GERPE, JOSE M  
Address: TUCUMAN 540 PISO 95  
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGR ( ) Delete  
Name: GERPE, TOMAS M  
Address: TUCUMAN 540 PISO 95  
City-St-Zip: BUENOS AIRES, ARGENTINA,

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE GERPE

MGR

03/08/2005

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