

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015791

Entity Name: GRAIN GROUP, LLC

FILED  
Feb 12, 2005  
Secretary of State

## Current Principal Place of Business:

1040 WATERSIDE LANE  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

2800 GLADES CIRCLE  
SUITE # 144  
WESTON, FL 33327 US

## Current Mailing Address:

1040 WATERSIDE LANE  
HOLLYWOOD, FL 33019

## New Mailing Address:

2800 GLADES CIRCLE  
SUITE #144  
WESTON, FL 33327 US

FEI Number: 71-0891500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARRAGAN, HECTOR  
1040 WATERSIDE LANE  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

BARRAGAN, HECTOR U MGRM  
1871 HARBOR POINTE CIRCLE  
WESTON, FL 33327 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: HECTOR BARRAGAN

02/12/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: URIEL BARRAGAN, MANUEL  
Address: 1040 WATERSIDE LANE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM ( ) Delete  
Name: BARRAGAN, HECTOR  
Address: 1040 WATERSIDE LANE  
City-St-Zip: HOLLYWOOD, FL 33019

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BARRAGAN, HECTOR U MGRM  
Address: 1871 HARBOR POINTE CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change ( ) Addition  
Name: BARRAGAN, MANUEL U MGRM  
Address: 1040 WATERSIDE LANE  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM ( ) Change (X) Addition  
Name: BARRAGAN, HUMBERTO MGRM  
Address: 1040 WATER SIDE LANE  
City-St-Zip: HOLLYWOOD, FL 33019 US

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: HECTOR BARRAGAN

MGRM

02/12/2005

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