

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026255

FILED
Apr 02, 2007
Secretary of State

Entity Name: GRABALDI HOLDINGS, LLC

Current Principal Place of Business:

CENTURY VILLAGE
165 GRANTHAM BLDG E
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

CENTURY VILLAGE
165 GRANTHAM BLDG E
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 11-3698536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, BLANCHE
CENTURY VILLAGE
165 GRANTHAM BLVD E
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RESTREPO, FERNANDO DR.
CENTURY VILLAGE
165 GRANTHAM BLVD E
DEERFIELD BEACH, FL 33442 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: FERNANDO RESTREPO

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALECHOR, CARMEN M
Address: CALLE 3A-8-52 SANTANDER DE QUILCHAO
City-St-Zip: CAUCA COLOMBIA, SA

Title: MGR () Delete
Name: FERNANDO, RESTREPO
Address: CARRERA 100 #1160 OFFICE 518 TORRE FA
City-St-Zip: CALI, COLOMBIA,

ADDITIONS/CHANGES:

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 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: CARMEN PALECHOR

MGRM

04/02/2007

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