

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010183

Entity Name: GRIMALDI & SONS L.L.C.

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

4249 BOUGAINVILLE DR
6
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4249 BOUGAINVILLE DR
6
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 03-0534391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDI, MICHAEL K
4249 BOUGAINVILLE DR
6
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: GRIMALDI, MICHAEL K
Address: 4249 BOUGAINVILLE DR
City-St-Zip: POMPANO BEACH, FL 33308

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: MICHAEL K GRIMALDI

OWNE

05/05/2011

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