

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011291

Entity Name: GRANDPO, LLC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

%PUEYRREDON 1228 ACASUSSO
BUENOS AIRES
ARGENTINA 1641,

Current Mailing Address:

%PUEYRREDON 1228 ACASUSSO
BUENOS AIRES
ARGENTINA 1641,

New Principal Place of Business:

PUEYRREDON 1228 ACASUSSO
BUENOS AIRES
ARGENTINA, BA 1641 AR

New Mailing Address:

%PUEYRREDON 1228 ACASUSSO
BUENOS AIRES
ARGENTINA, BA 1641 AR

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DR, STE 1812
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGUIRRE, ANTONIO G
560 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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: ANTONIO G. AGUIRRE

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TERZOLO, ALEJANDRO J
Address: C/O PUEYRREDON 1228, ACASUSSO
City-St-Zip: BUENOS AIRES, ARGENTINA 1641,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TERZOLO, ALEJANDRO J
Address: C/O PUEYRREDON 1228, ACASUSSO
City-St-Zip: BUENOS AIRES, ARGENTINA 1641, BA 1641 AR

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: ALEJANDRO J. TERZOLO

MGR

03/03/2005

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