

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069178

Entity Name: GRIASA,LLC

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

6945 NW 109 AVE
MIAMI, FL 33178

New Principal Place of Business:

13761 SW 84TH STREET
APT F
MIAMI, FL 33183

Current Mailing Address:

6945 NW 109 AVENUE
MIAMI, FL 33178

New Mailing Address:

13761 SW 84TH STREET
APT F
MIAMI, FL 33183

FEI Number: 20-1647191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, COSME E
4263 GOLDEN GATE PARKWAY
B
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

PEREZ, COSME E
160 12TH AVE NE
GOLDEN GATE ESTATES
NAPLES, FL 34120 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: COSME E PEREZ

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, GEORGE D
Address: 6945 NW 109TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: R & Y ENTERPRISES, A, JYM, LLC
Address: 8712 NW 170TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: MGRM () Delete
Name: WYNN'S INTERNATIONAL, INC
Address: 5263 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, GEORGE D
Address: 13761 SW 84TH STREET
City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, GEORGE
Address: 14796 FERN HAMMOCK DRIVE
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM (X) Change () Addition
Name: SOLER, ERNESTO
Address: 13761 SW 84TH STREET APT F
City-St-Zip: MIAMI, FL 33183

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: GEORGE D RODRIGUEZ

MGR

01/19/2006

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