

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2005
Secretary of State

DOCUMENT# L04000083926

Entity Name: GRIMPA HOLDINGS, LLC

Current Principal Place of Business:

316 SUNSET DRIVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

316 SUNSET DRIVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE & LICITRA, LLP
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: PESSOA LINS, FREDERICO
Address: 14082 S. FOREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325

Title: MGR () Delete
Name: VENEZIANI JUNIOR, OSWALDO
Address: 316 SUNSET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: ALVES COSTA, CLAUDIO
Address: 316 SUNSET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: ALMEIDA MOREIRA, MARCIO A
Address: 316 SUNSET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR () Delete
Name: FRAGOSO FILHO, RUBENS
Address: 316 SUNSET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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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 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: FREDERICO PESSOA LINS

MR.

01/10/2005

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