

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083926

FILED
Apr 06, 2006
Secretary of State

Entity Name: GRIMPA HOLDINGS, LLC

Current Principal Place of Business:

848 BRICKELL AVE SUITE 625
MIAMI, FL 33131 US

New Principal Place of Business:

848 BRICKELL AVE
SUITE 625
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL AVE SUITE 625
MIAMI, FL 33131 US

New Mailing Address:

848 BRICKELL AVE
SUITE 625
MIAMI, FL 33131 US

FEI Number: 20-2106915

FEI Number Applied For ()

FEI Number Not Applicable ()

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/MANAGERS:

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

Title: MGR () Delete
Name: BIASI SILVA, MARISA
Address: 316 SUNSET DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVES COSTA, CLAUDIO
Address: 848 BRICKELL AVENUE, SUITE 625
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: ALMEIDA MOREIRA, MARCIO A
Address: 848 BRICKELL AVENUE, SUITE 625
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: FRAGOSO FILHO, RUBENS
Address: 848 BRICKELL AVENUE, SUITE 625
City-St-Zip: MIAMI, FL 33131 US

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: CLAUDIO ALVES COSTA

MGR

04/06/2006

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