

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 15, 2007  
Secretary of State**

DOCUMENT# L04000083926

Entity Name: GRIMPA HOLDINGS, LLC

**Current Principal Place of Business:**

848 BRICKELL AVE  
SUITE 625  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

848 BRICKELL AVE  
SUITE 625  
MIAMI, FL 33131 US

**New Mailing Address:**

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:**

FINE & LICITRA, LLP  
255 ALHAMBRA CIRCLE  
SUITE 850  
CORAL GABLES, FL 33134 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: \_\_\_\_\_ 05/15/2007  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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: MGR ( ) Change (X) Addition  
Name: BORGES NETO, WILSON  
Address: 745 CRANDON BLVD, APT. 498, LAKE VILLA 3  
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify 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: MARCIO ALMEIDA MOREIRA      MGR      05/15/2007  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date