

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2008
Secretary of State

DOCUMENT# L04000083926

Entity Name: GRIMPA HOLDINGS, LLC

Current Principal Place of Business:

848 BRICKELL AVE
SUITE 610
MIAMI, FL 33131 US

New Principal Place of Business:

901 SOUTH MIAMI AVENUE
SUITE 101
MIAMI, FL 33130 US

Current Mailing Address:

848 BRICKELL AVE
SUITE 610
MIAMI, FL 33131 US

New Mailing Address:

901 SOUTH MIAMI AVENUE
SUITE 101
MIAMI, FL 33130 US

FEI Number: 20-2106915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVE & ASSOCIATES, P.A.
2400 EAST LAS OLAS BLVD. SUITE A
FT. LAUDERDALE, FL 33301 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: MAM, LLC,
Address: 848 BRICKELL AVENUE, SUITE 610
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: C & R, LLC,
Address: 848 BRICKELL AVENUE, SUITE 610
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: DEA, LLC,
Address: 848 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: M. VITORIA, LLC,
Address: 848 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAM, LLC,
Address: 901 SOUTH MIAMI VENUE, SUITE 101
City-St-Zip: MIAMI, FL 33130 US

Title: MGR (X) Change () Addition
Name: C & R, LLC,
Address: 901 SOUTH MIAMI AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33130 US

Title: MGR (X) Change () Addition
Name: DEA, LLC,
Address: 901 SOUTH MIAMI AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33130 US

Title: MGR (X) Change () Addition
Name: M. VITORIA, LLC,
Address: 901 SOUTH MIAMI AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33130 US

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 MOREIRA

MGR

03/28/2008

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