

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083926

**FILED
Jan 06, 2011
Secretary of State**

Entity Name: GRIMPA HOLDINGS, LLC

Current Principal Place of Business:

901 SOUTH MIAMI AVENUE
SUITE 101
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

901 SOUTH MIAMI AVENUE
SUITE 101
MIAMI, FL 33130 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:

DIFALCO AND FERNANDEZ, LLLP
3301 PONCE DE LEON BLVD., STE. 200
CORAL GABLES, FL 331344 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: MGRM
Name: CASUAL DINING MANAGER, LLC
Address: 3301 PONCE DE LEON BLVD., STE. 200
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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: CASUAL DINING MANAGER, LLC MGRM 01/06/2011

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