

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083926

Entity Name: GRIMPA HOLDINGS, LLC

FILED  
Jan 10, 2012  
Secretary of State

**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, INC.  
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: CHRISTOPHE DIFALCO      VP      01/10/2012

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