

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083935

Entity Name: GRIMPA, LLC

FILED
Mar 19, 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: 20-2257704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFALCO & FERNANDEZ, LLLP
3301 PONCE DE LEON BLVD
STE 200
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: MGRM
Name: GRIMPA HOLDINGS, LLC
Address: 901 SOUTH MIAMI AVENUE, SUITE # 101
City-St-Zip: MIAMI, FL 33130 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 L. DIFALCO

MGRM

03/19/2012

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