2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045766

Entity Name: GRL GROUP LLC

Address:

City-St-Zip:

230 PARK STREET

MIAMI SPRINGS, FL 33166 US

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 230 PARK STREET MIAMI SPRINGS, FL 33166 US **Current Mailing Address: New Mailing Address:** 230 PARK STREET MIAMI SPRINGS, FL 33166 US FEI Number: 20-2803113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTOS, GUILLERMO 230 PARK STREET MIAMI SPRINGS, FL 33166 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SANTOS, GUILLERMO Name: Name: Address: 230 PARK STREET Address: City-St-Zip: MIAMI SPRINGS, FL 33166 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BONILLA, ROSELYN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSELYN BONILLA MGRM 04/19/2007