

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046773

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: GRILLO PROPERTY INVESTMENTS, LLC

**Current Principal Place of Business:**

6001 NW 153 STREET  
SUITE 152  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

6001 NW 153 STREET, SUITE 152  
MIAMI LAKES, FL 33014

**New Mailing Address:**

FEI Number: 20-2842832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GRILLO, MIKE  
6001 NW 153 STREET  
SUITE 152  
MIAMI LAKES, FL 33014 US

**Name and Address of New Registered Agent:**

GRILLO, MIGUEL  
6001 NW 153 STREET  
SUITE 152  
MIAMI LAKES, FL 33014 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: MIGUEL GRILLO

07/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR ( ) Delete  
Name: GRILLO, MIKE,  
Address: 6001 NW 153 STREET SUITE 152  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGMR ( ) Delete  
Name: GRILLO, REBECA,  
Address: 6001 NW 153 STREET SUITE 152  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGMR (X) Delete  
Name: GRILLO, ALEJANDRO,  
Address: 6001 NW 153 STREET SUITE 152  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: GRILLO, MIGUEL,  
Address: 6001 NW 153 STREET SUITE 152  
City-St-Zip: MIAMI LAKES, FL 33014

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MIGUEL GRILLO

MGMR

07/08/2008

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