2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046773

Entity Name: GRILLO PROPERTY INVESTMENTS, LLC

FILED Apr 20, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6001 NW 153 STREET SUITE 152 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6001 NW 153 STREET SUITE 152 MIAMI LAKES, FL 33014

FEI Number: 20-2842832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: GRILLO, MIGUEL

Address: 6001 NW 153 STREET SUITE 152 City-St-Zip: MIAMI LAKES, FL 33014

Title: MGMR

Name: GRILLO, REBECA

Address: 6001 NW 153 STREET SUITE 152 City-St-Zip: MIAMI LAKES, FL 33014

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 Statues.

SIGNATURE: MIGUEL GRILLO MGMR 04/20/2010