

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051082

Entity Name: GRUBAN, LLC.

FILED
Jan 17, 2010
Secretary of State

Current Principal Place of Business:

1325 CAMPO SANO
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1325 CAMPO SANO
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 11-3762631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, II, SAMUEL B ESQ
9100 SOUTH DADELAND BLVD.
1408
MIAMI, FL 33156 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: KAKOURIS, GEORGE
Address: 1325 CAMPO SANO
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: KAKOURIS, ELIZABETH S MGRM
Address: 1325 CAMPO SANO
City-St-Zip: CORAL GABLES, FL 33146

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: ELIZABETH KAKOURIS

MGRM

01/17/2010

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