

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065170

Entity Name: GROLUKATA, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

16064 SOUTHWEST 83RD TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 655009
MIAMI, FL 33265

New Mailing Address:

FEI Number: 56-2522834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANCO, GLORIA C
16064 SOUTHWEST 83RD TERRACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

POLANCO, ROBERTO C
8501 SW 124TH AVENUE
SUITE# 102
MIAMI, FL 33183 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: ROBERTO POLANCO

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLANCO, GLORIA C
Address: 16064 SOUTHWEST 83RD TERRACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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: ROBERTO POLANCO

CEO

04/16/2009

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