2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000113090

1. Entity Name GRG HOLDINGS, LLC



FILED Jan 22, 2007 08:00 AM Secretary of State

Principal Place of Business

8603 S DIXIE HIGHWAY STE 208 MIAMI, FL 33143 Mailing Address

8603 S DIXIE HIGHWAY STE 208 MIAMI, FL 33143



DO NOT WRITE IN THIS SPACE

01032007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 59-3825479

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ESPINO, LUIS A ESQ 201 S BISCAYNE BLVD STE 400 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

| | The above named-entity submits this statement for the purpose of chang the obligations of registered agent. | ging its registered office or registered agent, or both, | in the State of Florida. I am familiar with, and accept |
|----|--|--|---|
| SI | GNATURE Signature, typod or printed name of registered event and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE |

Filing Fee is \$50.00 Due by May 1, 2007

| 9. | MANAGING MEMBERS/MANAGERS | | |
|--|---|--|--|
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | MGRM GARCIA, GENARO R 8603 S DIXIE HIGHWAY STE 208 MIAMI, FL 33143 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| 11. hereby | 11. I hereby certify that the information supplied with this filing does not qualify for the ex | | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and occurate and that my 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 previous or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND YPSE OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-11-07

Daytime Phone #