

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113090

Entity Name: GRG HOLDINGS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

8603 S DIXIE HIGHWAY STE 208
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 S DIXIE HIGHWAY STE 208
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-3825479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ESPINO, LUIS A ESQ
355 ALHAMBRA CIRCLE, STE. 801
CORAL GABLES, FL 33134 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: LUIS ESPINO

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, GENARO R
Address: 8603 S DIXIE HIGHWAY STE 208
City-St-Zip: MIAMI, FL 33143

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: GENARO GARCIA

MGRM

01/21/2009

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