

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113090

Entity Name: GRG HOLDINGS, LLC

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

8603 S DIXIE HIGHWAY STE 208
MIAMI, FL 33143

New Principal Place of Business:

8603 S DIXIE HIGHWAY STE 203
MIAMI, FL 33143

Current Mailing Address:

8603 S DIXIE HIGHWAY STE 208
MIAMI, FL 33143

New Mailing Address:

8603 S DIXIE HIGHWAY STE 203
MIAMI, FL 33143

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
355 ALHAMBRA CIRCLE, STE. 801
CORAL GABLES, FL 33134 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: GARCIA, MARGARITA
Address: 8603 S DIXIE HIGHWAY STE 208
City-St-Zip: MIAMI, FL 33143

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: MARGARITA GARCIA

MGRM

03/01/2010

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