

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117990

Entity Name: GRISOLIA GROUP, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 502
HALLANDALE BEACH, FL 33009

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
SUITE 502
HALLANDALE BEACH, FL 33009

FEI Number: 20-4521239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO ESQ.
CUEVS & ORTIZ, P.A.
536 BILTMORE WAY
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: PT () Delete
Name: GRISOLIA, FAVIO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: SILVA, IVONNE
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: CELIS, CESAR GUSTAVO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: PT (X) Change () Addition
Name: GRISOLIA, FAVIO
Address: 19333 COLLINS AVENUE # 1206
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: VP (X) Change () Addition
Name: SILVA, IVONNE
Address: 19333 COLLINS AVENUE # 1206
City-St-Zip: SUNNY ISLE BEACH, FL 33160

Title: S (X) Change () Addition
Name: CELIS, CESAR GUSTAVO
Address: 19333 COLLINS AVENUE # 1206
City-St-Zip: SUNNY ISLE BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: FAVIO GRISOLIA

PT

01/11/2007

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