

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117990

Entity Name: GRISOLIA GROUP, LLC

FILED  
Mar 13, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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: 1250 E HALLANDALE BEACH BLVD. SUITE 502  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP ( ) Delete  
Name: SILVA, IVONNE  
Address: 1250 E HALLANDALE BEAC BLVD. SUITE 502  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S ( ) Delete  
Name: CELIS, CESAR GUSTAVO  
Address: 1250 E HALLANDALE BEACH BLVD. SUITE 502  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FAVIO GRISOLIA

PT

03/13/2008

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