

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117990

Entity Name: GRISOLIA GROUP, LLC

FILED
Apr 27, 2010
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:

EDRI, SILVA I
1250 E HALLANDALE BEACH BLVD
SUITE 502
HALLANDALE, FL 33009 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: EDRI I SILVA

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PT
Name: EDRI, SILVA I
Address: 1250 E HALLANDALE BEACH BLVD. SUITE 502
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: ESPERANZA, BARROETA
Address: 1250 E HALLANDALE BEAC BLVD. SUITE 502
City-St-Zip: HALLANDALE BEACH, FL 33009

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: EDRI I SILVA

P

04/27/2010

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