

# **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