

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069799

Entity Name: GRB HOLDINGS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5886 SW 42ND STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5886 SW 42ND STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXIS
9755 SW 40 TERR
MIAMI, FL 33165 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: MGR () Delete
Name: ROMANACH, JUAN A JR
Address: 5886 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: GOMEZ, JAVIER
Address: 5886 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BALLINA, ALEJANDRO R
Address: 5886 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

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: ALEX BALLINA

DIR

04/26/2007

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