

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085168

Entity Name: GRIMSHAW & MCCLOSKEY, LLC

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL KEY BLVD., #811  
MIAMI, FL 33131

## New Principal Place of Business:

878 SOUTH DIXIE HIGHWAY  
2ND FLOOR  
CORAL GABLES, FL 33146

## Current Mailing Address:

701 BRICKELL KEY BLVD., #811  
MIAMI, FL 33131

## New Mailing Address:

878 SOUTH DIXIE HIGHWAY  
2ND FLOOR  
CORAL GABLES, FL 33146

FEI Number: 61-1508552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCLOSKEY, JENNIFER  
701 BRICKELL KEY BLVD., #811  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MCCLOSKEY, JENNIFER  
878 SOUTH DIXIE HIGHWAY  
2ND FLOOR  
CORAL GABLES, FL 33146 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:

03/31/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCCLOSKEY, JENNIFER  
Address: 701 BRICKELL KEY BLVD., #811  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: GRIMSHAW, TOM  
Address: 701 BRICKELL KEY BLVD., #811  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCCLOSKEY, JENNIFER  
Address: 878 SOUTH DIXIE HIGHWAY, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change ( ) Addition  
Name: GRIMSHAW, TOM  
Address: 878 SOUTH DIXIE HIGHWAY, 2ND FLOOR  
City-St-Zip: CORAL GABLES, FL 33146

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: JENNIFER MCCLOSKEY

MGRM

03/31/2008

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