

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093552

FILED
Apr 26, 2009
Secretary of State

Entity Name: GRUM, LLC

Current Principal Place of Business:

44 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

44 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

2620 PIERCE ST.
UNIT B4
HOLLYWOOD, FL 33020

New Mailing Address:

2100 NE 15TH AVE
WILTON MANORS, FL 33305 US

FEI Number: 20-5676544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZARIO, ALEJANDRO
2620 PIERCE ST.
UNIT B4
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NAZARIO, ALEJANDRO A JR.
2100 NE 15TH AVE
WILTON MANORS, FL 33305 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: ALEJANDRO NAZARIO

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAZARIO, ALEJANDRO
Address: 2620 PIERCE ST., UNIT B4
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Delete
Name: MAEDERER, MARK A
Address: 2620 PIERCE ST., UNIT B4
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAZARIO, ALEJANDRO
Address: 2100 NE 15TH AVE
City-St-Zip: WILTON MANORS, FL 33305 US

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: ALEJANDRO NAZARIO

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04/26/2009

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