2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000102650

Entity Name: THE GRIMAL REAL ESTATE GROUP

FILED Feb 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE SUITE 8 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

300 RACQUET CLUB ROAD SUITE 105 WESTON, FL 33326

FEI Number: 16-1776193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIMAL, GERALDINE 300 RACQUET CLUB ROAD SUITE 105 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MS. () Delete Title: () Change () Addition

 Name:
 GRIMAL, GERALDINE
 Name:

 Address:
 300 RACQUET CLUB ROAD, #105
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALDINE GRIMAL MM 02/07/2007