2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126114

Entity Name: SD GRIMBERG HOLDINGS LLC

FILED Jul 16, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6680 SW 96 ST MIAMI, FL 33153 **Current Mailing Address: New Mailing Address:** 6680 SW 96 ST MIAMI, FL 33153 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMBROGI, OCTAVIO 5357 W 24 CT HIALEAH, FL 33016 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:

MGRM () Delete

GRIMBERG, SEAN D Name: Address: 6680 SW 96 ST City-St-Zip:

Title:

() Change () Addition

Name: Address: MIAMI, FL 33153 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: SEAN D GRIMBERG **MGRM** 07/16/2009