2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126114

Entity Name: SD GRIMBERG HOLDINGS LLC

FILED Apr 10, 2012 Secretary of State

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

6680 SW 96 ST 8770 SW 112 ST MIAMI, FL 33153 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

6680 SW 96 ST 8770 SW 112 ST MIAMI, FL 33153 MIAMI, FL 33176

FEI Number: 26-1610779 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:

CARDONA, GAIL
1680 MICHIGAN AVE.
PH 5
MIAMI BEACH, FL 33139 US

CARDONA, GAIL
7700 N KENDALL DR.
SUITE 802
MIAMI, FL 33156 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRIMBERG, SEAN D

 Address:
 6680 SW 96 ST

 City-St-Zip:
 MIAMI, FL 33153

I hereby 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 Statues.

SIGNATURE: SEAN GRIMBERG MGRM 04/10/2012