

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033685

FILED
Feb 16, 2010
Secretary of State

Entity Name: GRUB TAXI LLC

Current Principal Place of Business:

1802 N ALAFAYA TRL
SUITE 141
ORLANDO, FL 32826 US

New Principal Place of Business:

1817 CRESCENT BLVD
SUITE 101-B
ORLANDO, FL 32826 US

Current Mailing Address:

1802 N ALAFAYA TRL
SUITE 141
ORLANDO, FL 32826 US

New Mailing Address:

1817 CRESCENT BLVD
SUITE 101-B
ORLANDO, FL 32826 US

FEI Number: 36-4628871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMATTEI, ALBERT III
16534 CEDAR CREST DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GIAMMATTEI, ALBERT III
Address: 16534 CEDAR CREST DR
City-St-Zip: ORLANDO, FL 32828 US

Title: MGR
Name: ABITINO, DOMINICK
Address: 16013 OLD ASH LOOP
City-St-Zip: ORLANDO, FL 32828 US

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 Statutes.

SIGNATURE: ALBERT GIAMMATTEI III

CEO

02/16/2010

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