

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033685

Entity Name: GRUB TAXI LLC

FILED  
Apr 05, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

3251 PROGRESS DR  
SUITE B-1  
ORLANDO, FL 32826 US

## Current Mailing Address:

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

## New Mailing Address:

3251 PROGRESS DR  
SUITE B-1  
ORLANDO, FL 32826 US

FEI Number: 36-4628871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

GIAMMATTEI, ALBERT III  
4418 NORTH LANDMARK DR.  
ORLANDO, FL 32817 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: ALBERT GIAMMATTEI

04/05/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GIAMMATTEI, ALBERT III  
Address: 4418 NORTH LANDMARK DR.  
City-St-Zip: ORLANDO, FL 32817 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

MGR

04/05/2011

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