

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114231

Entity Name: GRAS HOLDING LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

310 ARTHUR GODFREY RD
SUITE 41
MIAMI BEACH, FL 33140 US

Current Mailing Address:

16485 COLLINS AV
#935
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

LA ROCHE
ARGENTON L'EGLISE, FR 79290 FR

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC M
16485 COLLINS AV
#935
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

AMSALLEM, ERIC M
310 ARTHUR GODFREY RD
SUITE 41
MIAMI BEACH, FL 33140 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: YVES GRAS

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAS, YVES
Address: LA ROCHE
City-St-Zip: ARGENTON L'EGLISE, FR 79290 FR

Title: MGRM
Name: GRAS, PIERRETTE
Address: LA ROCHE
City-St-Zip: ARGENTON L'EGLISE, FR 79290 FR

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: YVES GRAS

MNGR

02/10/2010

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