

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114231

Entity Name: GRAS HOLDING LLC

FILED  
Mar 02, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

90 ALTON RD  
2708  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

LA ROCHE  
ARGENTON L'EGLISE, FR 79290 FR

## New Mailing Address:

FEI Number: 65-0918896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

YVES, GRAS  
90 ALTON ROAD  
2708  
MIAMI BEACH, FL 33139 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

03/02/2011

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

MAN

03/02/2011

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