

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114231

Entity Name: GRAS HOLDING LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

90 ALTON RD
2708
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

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:

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

P

02/22/2012

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