2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025913

Entity Name: GRIDIRON INVESTMENTS, LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6651 COW PEN ROAD 4964 SW 135 TERR B-106 MIRAMAR, FL 33027

MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6651 COW PEN ROAD 4964 SW 135 TERR B-106 MIRAMAR, FL 33027

MIRAMAR, FL 3302/ MIAMI LAKES, FL 33014

FEI Number: 26-4512269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, HECTOR JR
6651 COW PEN ROAD
8-106
MIAMI LAKES, FL 33014 US
RODRIGUEZ, HECTOR JR
4964 SW 135 TERR
MIRAMAR, FL 33027 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: 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

 Name:
 RODRIGUEZ, HECTOR JR

 Address:
 4964 SW 135 TERR

 City-St-Zip:
 MIRAMAR, FL 33027

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 Statues.

SIGNATURE: HECTOR RODRIGUEZ P 04/26/2011