

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038535

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: GRASEA LLC

**Current Principal Place of Business:**

2520 CORAL WAY  
2-284  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2520 CORAL WAY  
2-284  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 26-4780905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAVERNA, ALBERTO  
2520 SW 22 STREET  
2-284  
MIAMI, FL 33145 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: PRES  
Name: TAVERNA, ALBERTO  
Address: 2520 CORAL WAY - # 2-284  
City-St-Zip: MIAMI, FL 33145

Title: VP  
Name: TAVERNA, GRACIELA  
Address: 2520 CORAL WAY - # 2-284  
City-St-Zip: MIAMI, FL 33145

Title: SEC  
Name: TAVERNA, VANINA  
Address: 2520 CORAL WAY - # 2-284  
City-St-Zip: MIAMI, FL 33145

Title: TREA  
Name: TAVERNA, CYNTHIA  
Address: 2520 CORAL WAY - # 2-284  
City-St-Zip: MIAMI, FL 33145

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: ALBERTO TAVERNA

PRES

01/04/2011

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