

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044887

Entity Name: GROFF INDUSTRIES, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

1907 8TH AVE NORTH
LAKE WORTH, FL 33461

New Principal Place of Business:

13125 NW 47 AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

1907 8TH AVE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

13125 NW 47 AVENUE
OPA LOCKA, FL 33054

FEI Number: 27-0391925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIWIRTH, RONALD G ESQ
1395 BRICKELL AVE 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAURICIO, MOSQUERA G ESQ
13125 NW 47 AVENUE
OPA LOCKA, FL 33054 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: MAURUCIO MOSQUERA

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSQUERA, MAURICIO
Address: 227 LANDINGS BLVD
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: GONZALEZ, ENRIQUE
Address: 1678 VICTORIA POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

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: MAURICIO MOSQUERA

MGR

03/25/2010

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