

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050707

FILED
Apr 26, 2011
Secretary of State

Entity Name: GRIMCLAN, LLC

Current Principal Place of Business:

782 N.W. 42ND AVENUE, #430
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 N.W. 42ND AVENUE, #430
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0263235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEONART, LUIS M
782 N.W. 42ND AVENUE, #430
MIAMI, FL 33126 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: GRIMBERG, GUILLERMO A
Address: ARMENIA 2433, PISO 14-B
City-St-Zip: BUNEOS AIRES, ARGENTINA, XX

Title: MGRM
Name: GERSON DE GRIMBERG, JUANA
Address: ARMENIA 2433, PISO 14-B
City-St-Zip: BUNEOS AIRES, ARGENTINA, XX

Title: MGRM
Name: GRIMBERG, DIEGO MARTIN
Address: ARMENIA 2433, PISO 14-B
City-St-Zip: BUENOS AIRES, ARGENTINA, AR ARGENTINA XX

Title: MGRM
Name: GRIMBERG, VERNON
Address: ARMENIA 2433, PISO 14-B
City-St-Zip: BUENOS AIRES, ARGENTINA, AR ARGENTINA XX

Title: MGRM
Name: GRIMBERG, ERIC
Address: ARMENIA 2433, PISO 14-B
City-St-Zip: BUENO AIRES, ARGENTINA, AR ARGENTINA XX

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: GUILLERMO GRIMBERG

MGRM

04/26/2011

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