

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050707

Entity Name: GRIMCLAN, LLC

FILED  
Feb 28, 2012  
Secretary of State

## 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: GUILLEMO GRIMBERG

MGRM

02/28/2012

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