

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062256

FILED
Mar 04, 2011
Secretary of State

Entity Name: GROOVY INTERNATIONAL MANAGEMENT ASSETS, LLC

Current Principal Place of Business:

8181 NW 36TH STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8181 NW 36TH STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-0477987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: JUNQUEIRA, CARLOS G
Address: AV RIO BRANCO 147 AR 2109 PARTE CENTRO
City-St-Zip: RIO DE JANEIRO BRAZIL,

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: CARLOS JUNQUEIRA

MGR

03/04/2011

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