

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000062256

**FILED**  
**Jan 24, 2012**  
**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:**

2500 NW 79TH AVENUE  
164  
DORAL, FL 33122

**Current Mailing Address:**

8181 NW 36TH STREET  
DORAL, FL 33166

**New Mailing Address:**

2500 NW 79TH AVENUE  
164  
DORAL, FL 33122

**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 JUNQUIERA

MGR

01/24/2012

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