

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105775

Entity Name: GRUYERE, L.L.C.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

4082 NW 87 AVENUE
4082
SUNRISE, FL 33351

Current Mailing Address:

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

New Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA
2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180 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: OLIVIER, CARLOS L
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: MARTINEZ TRIA, MARINA C
Address: 2875 NE 191 STREET SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: OLIVIER CARLOS

MGR

03/15/2010

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