

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105775

FILED
Apr 04, 2011
Secretary of State

Entity Name: GRUYERE, L.L.C.

Current Principal Place of Business:

4082 NW 87 AVENUE
4082
SUNRISE, FL 33351

New Principal Place of Business:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: 42-1769486

FEI Number Applied For ()

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:

FELDMAN, LORENA ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

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: LORENA FELDMAN, ESQ

04/04/2011

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 US

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

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 L. OLIVIER

MGR

04/04/2011

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