

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105983

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRENDENE NEW YORK, L.L.C.

Current Principal Place of Business:

2481 PRINCIPAL ROW
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

2481 PRINCIPAL ROW
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, BRADLEY K
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: DAROS, ANGELO
Address: 2481 PRINCIPAL ROW, SUITE 300
City-St-Zip: ORLANDO, FL 32837 US

Title: MGR
Name: OLIVEIRA, EDESEL
Address: 2481 PRINCIPAL ROW, SUITE 300
City-St-Zip: ORLANDO, FL 32837 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: ANGELO DAROS

MGR

04/28/2011

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