2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000435

Entity Name: GRIGIO, LLC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1325 NW 98 CT UNIT 8 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1325 NW 98 CT UNIT 8 DORAL, FL 33172

FEI Number: 27-2471018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIGIO, ANDRES M 705 CURTISWOOD DR KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRIGIO, ANDRES M

 Address:
 705 CURTISWOOD DR

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title: MGRM

Name: DE PAWLIKOWSKI, JUAN B

Address: 14417 SW 143 CT City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: MARTIN GRIGIO CEO 02/28/2012