

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017218

FILED  
May 01, 2012  
Secretary of State

Entity Name: GRAPE INTERNATIONAL LLC

**Current Principal Place of Business:**

23446 SERENE MEADOW DR. S  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

23446 SERENE MEADOW DR. S  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 27-1922275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAX HOUSE CORP  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 US

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

BUYLLA, JUAN GIRARD  
23446 SERENE MEADOW DR. S  
BOCA RATON, FL 33428 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: JUAN GIRARD BUYLLA

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: DIAZ MUCHARRAZ, OLGA LYSETTE  
Address: ALBORADA #411, COL, PARQUES DEL PEDREGAL  
City-St-Zip: DEL, TLALPAN, CP 14010 MEXIC,

Title: MGRM  
Name: BUYLLA, JUAN GIRARD  
Address: ALBORADA #411, COL, PARQUES DEL PEDREGAL  
City-St-Zip: DEL, TLALPAN, CP 14010 MEXIC,

Title: MGRM  
Name: TONATIUH CAMARGO, ARTURO  
Address: ALBORADA #411, COL, PARQUES DEL PEDREGAL  
City-St-Zip: DEL, TLALPAN, CP 14010 MEXIC,

Title: MGRM  
Name: TAPIA VAZQUEZ, JULIO ALBERTO  
Address: ALBORADA #411, COL, PARQUES DEL PEDREGAL  
City-St-Zip: DEL TLALPAN, CP 14010 MEXICO, XX

Title: MGRM  
Name: SCERB, GREGORY MARC  
Address: 23446 SERENE MEADOW DR. S  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM  
Name: CARLOS JAIVER MONDRAGON DE LA GARZA  
Address: ALBORADA #411, COL, PARQUES DEL PEDREGAL  
City-St-Zip: DEL TLALPAN, CP 14010 MEXICO, XX

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: JUAN GIRARD BUYLLA

MGRM

05/01/2012

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