2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037157

Entity Name: NEVES & GRIMBERG LLC

FILED Apr 13, 2012 Secretary of State

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

3215 NW 10TH TERRACE

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3215 NW 10TH TERRACE

FORT LAUDERDALE, FL 33309

FEI Number: 27-2280020 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:

NEVES, ISABELA 3215 NW 10TH TERRACE 205

FORT LAUDERDALE, FL 33309 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: MGR

Name: NEVES, HENRIQUE Address: 973 SW 15TH STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR

Name: NEVES, ISABELA Address: 973 SW 15 STREET

City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR

Name: GRIMBERG, MENACHEM
Address: 5600 COLLINS AVE-#16T
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR

Name: GRIMBERG, MARCILIA
Address: 5600 COLLINS AVE-#16T
City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: ISABELA NEVES MGR 04/13/2012