2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058199

Entity Name: GRUMECA, LLC.

FILED Feb 14, 2011 Secretary of State

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

939 N FEDERAL HWY

HOLLYWOOD, FL 33020 35 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

939 N FEDERAL HWY HOLLYWOOD, FL 33020 939 N FEDERAL HWY HOLLYWOOD, FL 33020 US

FEI Number: 27-2760689 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:

MEDRANO, JUAN C 939 N FEDERAL HWY HOLLYWOOD, FL 330203537 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:
 MEDRANO, JUAN C

 Address:
 939 N FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: PS

 Name:
 MEDRANO, JUAN C

 Address:
 939 N FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: VP

Name: APONTE, CARLOS R Address: 939 N FEDERAL HWY City-St-Zip: HOLLYWOOD, FL 33020 US

Title: TS

 Name:
 CHONG, SHIRLEY

 Address:
 939 N FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: ST

 Name:
 CHONG, SHARIM

 Address:
 939 N FEDERAL HWY

 City-St-Zip:
 HOLLYWOOD, FL 33020 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: JUAN CARLOS MEDRANO PS 02/14/2011