

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058199

FILED
Feb 14, 2011
Secretary of State

Entity Name: GRUMECA, LLC.

Current Principal Place of Business:

939 N FEDERAL HWY
HOLLYWOOD, FL 33020 35

New Principal Place of Business:

939 N FEDERAL HWY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

939 N FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

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:

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

SIGNATURE: JUAN CARLOS MEDRANO

PS

02/14/2011

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