

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079905

FILED
Apr 25, 2011
Secretary of State

Entity Name: GRANTON FINANCE INVESTMENTS LLC

Current Principal Place of Business:

CALLE 53E, URBANIZACI3N MARBELLA
WORLD TRADE CENTER
PISO, PANAMA, NA 00000 PA

New Principal Place of Business:

Current Mailing Address:

CALLE 53E, URBANIZACI3N MARBELLA
WORLD TRADE CENTER
PISO, PANAMA, NA 00000 PA

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: PINEYRUA PITTALUGA, LUIS MARIA
Address: RUTA 8 KM 17,500, OFICINA 115 A
City-St-Zip: MONTEVIDEO, URUGUAY, NA 00000 UR

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: LUIS MARIA PINEYRUA PITTALUGA MGR 04/25/2011

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