

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104093

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRIMALE INTERNATIONAL LLC

Current Principal Place of Business:

2761 VISTA PKWY., STE E-4
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2761 VISTA PKWY., STE E-4
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 33-1219135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKEY
STE E4
W PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY
STE E4
W PALM BEACH, FL 33411 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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, MARIA ELENA
Address: 2761 VISTA PKWY., STE E-4
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: ALFONSIN, CESAR EMILIO
Address: 2761 VISTA PKWY., STE E-4
City-St-Zip: WEST PALM BEACH, FL 33411 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: MARIA ELENA GONZALEZ

MGRM

04/20/2011

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