2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104093

Entity Name: GRIMALE INTERNATIONAL LLC

FILED Jan 16, 2012 Secretary of State

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

2761 VISTA PKWY., STE E-4
WEST PALM BEACH, FL 33411 US
2530 MICHIGAN AVE STE E
KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2761 VISTA PKWY., STE E-4
WEST PALM BEACH, FL 33411
US
2530 MICHIGAN AVE STE E
KISSIMMEE, FL 34744
US

FEI Number: 33-1219135 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:

SUPERBIZ REGISTERED AGENT, INC.

2761 VISTA PKWY

STE E4

W PALM BEACH, FL 33411 US

RUBEN RAPISARDI
2530 MICHIGAN AVE STE E
KISSIMMEE, FL 34744 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: RUBEN RAPISARDI 01/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, MARIA ELENA Address: 2530 MICHIGAN AVE STE E City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM

Name: ALFONSIN, CESAR EMILIO Address: 2530 MICHIGAN AVE STE E City-St-Zip: KISSIMMEEE, FL 34744 US

Title: MGR

Name: RAPISARDI, RUBEN A
Address: 2530 MICHIGAN AVE STE E
City-St-Zip: KISSIMMEE, FL 34744 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: RUBEN RAPISARDI MGR 01/16/2012