

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007692

FILED
Feb 13, 2012
Secretary of State

Entity Name: GRASSO GROUP HOLDINGS LLC

Current Principal Place of Business:

9600 W SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9600 W SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-4587569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, ANTONIO CPA
9100 S DADELAND BLVD.
SUITE 912
MIAMI, FL 33156 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: GRASSO, NICHOLAS
Address: 10304 NW 3 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MEMB
Name: GRASSO, JONATHAN
Address: 9704 NW 3RD MANOR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MEMB
Name: GRASSO, PETER
Address: 10685 NW 42ND DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 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: NICHOLAS GRASSO

MGRM

02/13/2012

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