

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052633

Entity Name: GRAPE SOLUTIONS LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BOULEVARD
SUITE 204
MIAMI, FL 33137

New Principal Place of Business:

3031 FORTUNE WAY
SUITE A-18
WELLINGTON, FL 33414

Current Mailing Address:

4300 BISCAYNE BOULEVARD
SUITE 204
MIAMI, FL 33137

New Mailing Address:

3031 FORTUNE WAY
SUITE A-18
WELLINGTON, FL 33414

FEI Number: 61-1648398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIFUENTES, MARIA
4300 BISCAYNE BLVD
SUITE 204
MIAMI, FL 33137 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: GOLLARZA, RICHARD J
Address: 129 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: RICHARD J GOLLARZA

MGRM

02/17/2012

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