

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090318

Entity Name: GROLA6940 LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8004 N.W. 154TH STREET, SUITE 360
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 N.W. 154TH STREET, SUITE 360
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 45-3011812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANTILLANA, INGRID
8004 NW 154TH STREET
SUITE 360
MIAMI LAKES, FL 33016 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: INGRID SANTILLANA

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTILLANA, INGRID
Address: 8004 N.W. 154TH STREET, SUITE 360
City-St-Zip: MIAMI LAKES, FL 33016

Title: ST
Name: SANTILLANA, INGRID
Address: 8004 N.W. 154TH STREET, SUITE 360
City-St-Zip: MIAMI LAKES, FL 33016

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: INGRID SANTILLANA

MGR

04/19/2012

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