

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000006117

Entity Name: GRICE HOLDINGS LLC

FILED  
Sep 13, 2007  
Secretary of State

## Current Principal Place of Business:

941 4TH STREET, STE #200M  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

941 4TH STREET, STE #200M  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES INC  
941 FOURTH STREET #200  
MIAMI BEACH, FL 33139 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: MGR ( ) Delete  
Name: ATRIUM HOLDINGS LTD.,  
Address: GENEVA PL, WATERFRONT DR, PO BOX 3175  
City-St-Zip: ROAD TOWN, TORTOLA, BVI, BV BV

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, EDGARDO E MR  
Address: CALLE CIRCUNVALACIÓN B, CERRO VIENTO  
City-St-Zip: PANAMA, PA

Title: MGR ( ) Change (X) Addition  
Name: GIL, FERNANDO A MR  
Address: AVE. 12 DE OCTUBRE Y AVE. MÉXICO  
City-St-Zip: PANAMA, PA

Title: MGR ( ) Change (X) Addition  
Name: VALLARINO, MARIA A MS  
Address: SWISS BANK BLDG, EAST 53RD STR  
City-St-Zip: PANAMA, PA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDGARDO E. DIAZ

MR

09/13/2007

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