

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006117

Entity Name: GRICE HOLDINGS LLC

FILED
Feb 04, 2009
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 ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: DIAZ, EDGARDO E MR
Address: CALLE CIRCUNVALACIÓN B, CERRO VIENTO
City-St-Zip: PANAMA, PA

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: VALLARINO, MARIA A MS
Address: MMG TOWER, EAST 53RD STREET
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

02/04/2009

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