

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006117

Entity Name: GRICE HOLDINGS LLC

FILED
Jan 16, 2012
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:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, EDGARDO E MR
Address: CALLE CIRCUNVALACION B, CERRO VIENTO
City-St-Zip: PANAMA, PA

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

Title: MGR
Name: VALLARINO, MARIA A MS
Address: MMG TOWER, EAST 53RD STREET
City-St-Zip: PANAMA, PA

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: EDGARDO E. DIAZ

MGR

01/16/2012

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