2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064036

Entity Name: THE GRAND APARTMENTS, L.L.C.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N. BAYSHORE DRIVE 116

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1717 N. BAYSHORE DRIVE 116 MIAMI, FL 33132

FEI Number: 20-3158039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLAN KOLTUN CPA PA
1717 N. BAYSHORE DRIVE #3957
116
116
116

MIAMI, FL 33132 US MIAMI, FL 33132 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: ALLAN KOLTUN CPA 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALLAN KOLTUN CPA PA Address: 1717 N. BAYSHORE DRIVE #116

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: ALLAN KOLTUN MGR 04/24/2012