

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068170

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: THE GRAND RESERVE CONDOMINIUMS AT TAMPA, LLC

## Current Principal Place of Business:

2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2320 PONCE DE LEON BOULEVARD  
SECOND FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL 33134

## New Mailing Address:

2320 PONCE DE LEON BOULEVARD  
SECOND FLOOR  
CORAL GABLES, FL 33134

FEI Number: 20-3139694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILA, OSCAR J III  
2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

VILA, OSCAR J III  
2320 PONCE DE LEON BOULEVARD  
SECOND FLOOR  
CORAL GABLES, FL 33134 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: OSCAR J. VILA

01/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PADRON, CARLOS E  
Address: 2 ALHAMBRA PLAZA, SUITE 860  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: VILA, OSCAR J  
Address: 2 ALHAMBRA PLAZA, SUITE 860  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PADRON, CARLOS E  
Address: 2320 PONCE DE LEON BOULEVARD, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: VILA, OSCAR J  
Address: 2320 PONCE DE LEON BOULEVARD, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR J. VILA

MGR

01/14/2009

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