

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051388

Entity Name: GRAN COLOMBIA, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

3850 HOLLYWOOD BLVD., #301
HOLLYWOOD, FL 33021

New Principal Place of Business:

3850 HOLLYWOOD BLVD.
#301
HOLLYWOOD, FL 33021

Current Mailing Address:

3850 HOLLYWOOD BLVD., #301
HOLLYWOOD, FL 33021

New Mailing Address:

3850 HOLLYWOOD BLVD.
#301
HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, EDUARDO
3850 HOLLYWOOD BLVD., #301
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

WEISS, EDUARDO
3850 HOLLYWOOD BLVD.
#301
HOLLYWOOD, FL 33021 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: EW

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISS, EDUARDO
Address: 3850 HOLLYWOOD BLVD., #301
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: FALABELLA, ANNA
Address: 3850 HOLLYWOOD BLVD., #301
City-St-Zip: HOLLYWOOD, FL 33021

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: EDUARDO WEISS

MGR

04/02/2010

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