

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015001

FILED
Apr 29, 2012
Secretary of State

Entity Name: GRAND SERVICES GROUP LLC

Current Principal Place of Business:

5650 CAMINO DEL SOL
#105
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5650 CAMINO DEL SOL
#105
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-4262782 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAKHMAT, ANDREW
3800 S. OCEAN DR
1024
HALLANDALE BEACH, FL 33019 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: P
Name: BAKHMAT, ANDREW
Address: 5650 CAMINO DEL SOL, #105
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: MAKHNYEVA, MARYNA
Address: 5650 CAMINO DEL SOL #105
City-St-Zip: BOCA RATON, FL 33433 US

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: MARYNA MAKHNYEVA VP 04/29/2012

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