

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112224

Entity Name: GRAN SABANA LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

150 OCEAN LANE DR.
3F
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

150 OCEAN LANE DR.
3F
KEY BISCAYNE, FL 33149

New Mailing Address:

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

Name and Address of Current Registered Agent:

ORTIZ, CARLOS
150 OCEAN LANE DR.
3F
KEY BISCAYNE, FL 33149 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: MGR
Name: ORTIZ, CARLOS
Address: 150 OCEAN LANE DR., #3F
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: MARTIN, MARIA
Address: 150 OCEAN LANE DR. #3F
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: ORTIZ, LUIS
Address: 150 OCEAN LANE DR. #3F
City-St-Zip: KEY BISCAYNE, FL 33149

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: LUIS ORTIZ

MGRM

04/21/2010

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