

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112224

Entity Name: GRAN SABANA LLC

FILED  
Jan 09, 2011  
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: 80-0582219

FEI Number Applied For ( )

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

MGMR

01/09/2011

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