

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006471

Entity Name: GRAND CARIBBEAN, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

8960 MOUNTAIN VIEW LANE
BOULDER, CO 80303

New Principal Place of Business:

Current Mailing Address:

8960 MOUNTAIN VIEW LANE
BOULDER, CO 80303

New Mailing Address:

FEI Number: 45-4081193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CURLANDER, JOHN C
Address: 8960 MOUNTAIN VIEW LANE
City-St-Zip: BOULDER, CO 80303

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: JOHN CURLANDER

GM

02/06/2012

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