2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032472

Entity Name: 3700 GRAND LLC

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5510 SAN VICENTE STREET CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

5510 SAN VICENTE STREET CORAL GABLES, FL 33146

FEI Number: 14-1871017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODALYS M. IBRAHIM P.A. 11200 PINES BLVD., SUITE 200 PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FERREIRO, JOHN D
 Name:

 Address:
 5510 SAN VICENTE STREET
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 D FERREIRO MGR 01/14/2009