

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000046472

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** 455 GRAND BAY DRIVE #204, LLC

**Current Principal Place of Business:**

901 BRICKELL KEY BLVD., #2308  
MIAMI, FL 33131

**New Principal Place of Business:**

455 GRAND BAY DRIVE  
#204  
MIAMI, FL 33131

**Current Mailing Address:**

901 BRICKELL KEY BLVD., #2308  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 26-0430104      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CARVALHO, JOAO L  
901 BRICKELL KEY BLVD., #2308  
MIAMI, FL 33131      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:** CARVALHO, JOAO L  
**Address:** 901 BRICKELL KEY BLVD., #2308  
**City-St-Zip:** MIAMI, FL 33131

**Title:** MGR  
**Name:** CARVALHO, DANIELA  
**Address:** 901 BRICKELL KEY BLVD 2308  
**City-St-Zip:** MIAMI, FL 33131

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: JOAO CARVALHO

MGR

01/06/2011

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