2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2012
Secretary of State

DOCUMENT# L10000117172

Entity Name: GRAN VIA INVESTMENTS, LLC

Current Principal Place of Business:

1100 BISCAYNE BLVD.
#2503
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1100 BISCAYNE BLVD.
#2503
MIAMI, FL 33132

New Mailing Address:

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

Name and Address of Current Registered Agent:

LANZA, MELISSA P
104 CRANDON BLVD.
#420
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: DAVALOS, EDUARDO
Address: 1100 BISCAYNE BLVD., #2503
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: DAVALOS, IRIS
Address: 1100 BISCAYNE BLVD., #2503
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: DAVALOS, LOURDES
Address: 1100 BISCAYNE BLVD., #2503
City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: IRIS DAVALOS ID 01/09/2012

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