2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062429

Entity Name: GRANDPA HOUSE, LLC

Current Principal Place of Business:

5000 NE QUAYSIDE TERRACE

MIAMI, FL 33138

Current Mailing Address:

5000 NE QUAYSIDE TERRACE MIAMI, FL 33138 US

FEI Number: 27-1158442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEVEN J. JOHNSON, JD, CPA, P.A. 9202 BEAUCLERC CIR W JACKSONVILLE, FL 32257 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: STEVEN J. JOHNSON 04/29/2013

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2013

Secretary of State

CC4768014959

Authorized Person(s) Detail:

Title MGRM

Name DISHEN, LP

Address 5000 NE QUAYSIDE TERRACE

City-State-Zip: MIAMI FL 33138

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

04/29/2013 SIGNATURE: PAUL ANNIS MANAGER, DISHEN, LLC