

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018553

Entity Name: HEINZ GRANDEZZA LLC

Current Principal Place of Business:

261 BAREFOOT BEACH ROAD
#501
BONITA SPRINGS, FL 34134-8577

Current Mailing Address:

261 BAREFOOT BEACH ROAD
#501
BONITA SPRINGS, FL 34134-8577 US

FEI Number: 26-4458336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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

Authorized Person(s) Detail :

Title MGRM
Name HEINZ, JANICE M
Address 261 BAREFOOT BEACH BLVD. #501
City-State-Zip: BONITA SPRINGS FL 34314

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.

SIGNATURE: JANICE M. HEINZ

MGR

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date