2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076162

Entity Name: GRANDCANAMERICAN, LLC

Current Principal Place of Business:

18205 BISCAYNE BLVD#2210 AVENTURA, FL 33160

Current Mailing Address:

18205 BISCAYNE BLVD#2210 AVENTURA, FL 33160 US

FEI Number: 27-3071239 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REVILLA-ALBO, MARINELY . 18205 BISCAYNE BLVD#2210 AVENTURA, FL 33160 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: MARINELY REVILLA-ALBO 04/19/2013

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2013

Secretary of State

CC2600728796

Authorized Person(s) Detail:

Title MGRM

Name LUSTIG, MICHAEL
Address LANGVELD 6 APT F5
City-State-Zip: BERCHEM 2600

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: MICHAEL LUSTIG MANAGER 04/19/2013