

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117172

Entity Name: GRAN VIA INVESTMENTS, LLC

Current Principal Place of Business:

20200 W DIXIE HWY SUITE 1203
AVENTURA, FL 33180

Current Mailing Address:

20200 W DIXIE HWY SUITE 1203
AVENTURA, FL 33180 US

FEI Number: 38-3827942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE PROPERTY MANAGEMENT LLC
20200 W DIXIE HWY SUITE 1203
AVENTURA, FL 33180 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: ALAIN MOTTA

01/13/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DAVALOS, EDUARDO
Address 20200 W DIXIE HWY SUITE 1203
City-State-Zip: AVENTURA FL 33180

Title MGR
Name DAVALOS, IRIS
Address 20200 W DIXIE HWY SUITE 1203
City-State-Zip: AVENTURA FL 33180

Title MGR
Name DAVALOS, LOURDES
Address 20200 W DIXIE HWY SUITE 1203
City-State-Zip: AVENTURA FL 33180

Title MGR
Name DAVALOS, INGRID
Address 20200 W DIXIE HWY SUITE 1203
City-State-Zip: AVENTURA FL 33180

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVALOS, IRIS

MGR

01/13/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date