

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117172

**FILED
Mar 15, 2019
Secretary of State
2109998983CC**

Entity Name: GRAN VIA INVESTMENTS, LLC

Current Principal Place of Business:

2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

FEI Number: 38-3827942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARMIKE PROPERTY MANAGEMENT INC
2320 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: JORGE KUPFERMAN

03/15/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DAVALOS, EDUARDO
Address 2320 HOLLYWOOD BLVD.
City-State-Zip: HOLLYWOOD FL 33020

Title MGR
Name DAVALOS, IRIS
Address 2320 HOLLYWOOD BLVD.
City-State-Zip: HOLLYWOOD FL 33020

Title MGR
Name DAVALOS, LOURDES
Address 2320 HOLLYWOOD BLVD.
City-State-Zip: HOLLYWOOD FL 33020

Title MGR
Name DAVALOS, INGRID
Address 2320 HOLLYWOOD BLVD.
City-State-Zip: HOLLYWOOD FL 33020

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 , EDUARDO

MGR

03/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date