

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008359

Entity Name: OUR GRANDS, LLC

Current Principal Place of Business:

1385 CORAL WAY
SUITE 406
MIAMI, FL 33145

Current Mailing Address:

1385 CORAL WAY
SUITE 406
MIAMI, FL 33145 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANTON, EDUARDO
1385 CORAL WAY
406
MIAMI, FL 33145 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 MGR
Name GONZALEZ, CARLOS E
Address 9200 S. DADELAND BLVD. #425
City-State-Zip: MIAMI FL 33156

Title MGR
Name GONZALEZ, JORGE A
Address 5660 SW 59TH CT
City-State-Zip: MIAMI FL 33143

Title MGR
Name GONZALEZ, CARLOS E JR.
Address 8455 SW 87 TERR
City-State-Zip: MIAMI FL 33143

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: CARLOS E GONZALEZ

MGR

01/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date