2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1100008359

Entity Name: OUR GRANDS, LLC

Current Principal Place of Business:

7400 SW 50TH TERRACE SUITE 304 MIAMI, FL 33155

Current Mailing Address:

7400 SW 50TH TERRACE SUITE 304 MIAMI, FL 33155 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

ANTON, EDUARDO 7400 SW 50TH TERRACE SUITE 304 MIAMI, FL 33155 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

| Authorized | Person(s) | Detail : |
|------------|-----------|----------|
|------------|-----------|----------|

| Title | MGR | Title | MGR | |
|-----------------|------------------------|-----------------|-------------------|--|
| Name | GONZALEZ, CARLOS E SR. | Name | GONZALEZ, JORGE A | |
| Address | 9971 SW 122 ST | Address | 5660 SW 59TH CT | |
| City-State-Zip: | MIAMI FL 33176 | 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS E GONZALEZ SR.

MANAGER

04/03/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 03, 2019 Secretary of State 0274482686CC

Certificate of Status Desired: Yes

Date