

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000069434

Entity Name: GRAND BAY 1-1 LLC

Current Principal Place of Business:

2051NW 112 AVE
SUITE 117
MIAMI, FL 33172

Current Mailing Address:

2051NW 112 AVE
SUITE 117
MIAMI, FL 33172

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JESSEL INVESTMENTS LLC
11402 NW 41ST STREET
SUITE
DORAL, FL 33178 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 MANAGER
Name PG INVESTMENTS ENTERPRISES,
 INC.
Address 2051NW 112 AVE
 SUITE 117
City-State-Zip: MIAMI FL 33172

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: DIEGO PADRON

PRESIDENT

03/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date