2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000115352

Entity Name: SIX GRANDS HOLDINGS, LLC

Current Principal Place of Business:

4440 PGA BLVD. SUITE 308

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4440 PGA BLVD. SUITE 308

PALM BEACH GARDENS, FL 33410 US

FEI Number: 46-1092315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE LOORAM CONSULTING GROUP, INC. 4440 PGA BLVD.
SUITE 308
PALM BEACH GARDENS, FL 33410 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

FILED Apr 16, 2013

Secretary of State

CC4095070543

Authorized Person(s) Detail:

Title MGRM

Name THE LOORAM CONSULTING GROUP,

INC.

Address 4440 PGA BLVD.

SUITE 308

SIGNATURE: LLOYD J. LOORAM

City-State-Zip: PALM BEACH GARDENS FL 33410

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/16/2013

Date