2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000135697

Entity Name: 3140 GRAND, LLC

Current Principal Place of Business:

13218 WEST BROWARD BOULEVARD

PLANTATION FL 33325

Current Mailing Address:

C/O POINTE GROUP ADVISORS 13762 W. STATE ROAD84 SUITE 615 DAVIE, FL 33325 US

FEI Number: 46-1299367 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARDNER, PETER C C/O POINTE GROUP ADVISORS 13762 W. STATE ROAD84 SUITE 615 DAVIE, FL 33325 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 Feb 26, 2014

Secretary of State

CC9786476474

Authorized Person(s) Detail:

Title MGR

Name GARDNER, PETER C

Address C/O POINTE GROUP ADVISORS

13762 W. STATE ROAD84 SUITE 615

City-State-Zip: DAVIE FL 33325

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: PETER C GARDNER

MANAGER

02/26/2014

Date