

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000509149

Entity Name: GRANT & HAYES LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

360 CORPORATE SOLUTIONS, LLC
2600 S. DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134 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: MAURICIO D. RIVERO

04/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FLESLER, LEONARDO
Address 2600 S. DOUGLAS ROAD
PH-8
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name RIVERO, MAURICIO
Address 2600 S. DOUGLAS ROAD
PH-8
City-State-Zip: CORAL GABLES FL 33134

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: LEONARDO FLESLER

MGR

04/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date