

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006471

Entity Name: GRAND CARIBBEAN, LLC

Current Principal Place of Business:

8960 MOUNTAIN VIEW LANE
BOULDER, CO 80303

Current Mailing Address:

8960 MOUNTAIN VIEW LANE
BOULDER, CO 80303

FEI Number: 45-4081193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEA OATS MOTEL AND MANAGEMENT COMPANY
3420 SCENIC HIGHWAY 98
DESTIN, FL 32541 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: DIETER BLASBICHLER

01/16/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CURLANDER, JOHN C
Address 8960 MOUNTAIN VIEW LANE
City-State-Zip: BOULDER CO 80303

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: JOHN CURLANDER

MANAGER

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date