

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 16, 2004 8:00 am
Secretary of State

07-30-2004 90132 014 ****50.00

DOCUMENT # L01000017934					
1. Entity Name GRAND PALAZZO III, L.L.C.					
Principal Place of Business 1428 BRICKELL AVENUE, EIGHTH FLOOR MIAMI, FL 33131			Mailing Address 1428 BRICKELL AVENUE, EIGHTH FLOOR MIAMI, FL 33131		
2. Principal Place of Business 3225 AVIATION AVE. Suite, Apt. #, etc. 601		3. Mailing Address 3225 AVIATION AVE. #601 Suite, Apt. #, etc. 601			
City & State COCONUT GROVE - FLORIDA		City & State COCONUT GROVE - FLA.		4. FEI Number 65-1146753	
Zip 33133		Country U.S.A.		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MANASTER, JOSHUA D ESQUIRE 1428 BRICKELL AVENUE, EIGHTH FLOOR MIAMI, FL 33131			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
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