

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017934

Entity Name: GRAND PALAZZO III, L.L.C.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

3225 AVIATION AVENUE
SUITE 601
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVENUE
SUITE 601
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-1146753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D. ESQ.
1428 BRICKELL AVENUE
EIGHTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JLG BROWARD, L.L.C.,
Address: 1428 BRICKELL AVENUE, EIGHTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: P (X) Delete
Name: CISNEROS, GERARDO
Address: 3225 AVIATION AVENUE, #601
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CISNEROS, GERARDO
Address: 3225 AVIATION AVE. # 601
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: GERARDO CISNEROS

P

02/02/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date