2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021882

Entity Name: REDEVCO GRAND, LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11098 BISCAYNE BLVD, SUITE 103 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

11098 BISCAYNE BLVD, SUITE 103 MIAMI, FL 33161

FEI Number: 01-0635271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SINKLE KOLSKY, DEBRA 11098 BISCAYNE BLVD., SUITE 103 MIAMI, FL 33161 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOLSKY, DEBRA SINKLE
 Name:

 Address:
 11098 BISCAYNE BLVD. STE 103
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBRA SINKLE KOLSKY MGRM 02/04/2009