## 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L02000000559

Entity Name: GRAND BAHAMAS DEVELOPMENT LLC

FILED Oct 22, 2013 Secretary of State

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

955 NW 17TH AVE BLDG A

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

955 NW 17TH AVE BLDG A

DELRAY BEACH, FL 33445

FEI Number: 26-0034420 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:

BALLERANO, JAMES A JR. 1201 GEORGE BUSH BLVD. DELRAY BEACH, FL 334837203 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: JAMES A BALLERANO, JR.

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: BAGLIORE, ALAN

Address: 955 NW 17TH AVE, BLDG A City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR

 Name:
 BAGLIORE, ERIK A

 Address:
 955 NW 17TH AVE, BLDG A

 City-St-Zip:
 DELRAY BEACH, FL 33445

I hereby 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 Statues.

SIGNATURE: ALAN BAGLIORE MGR 10/22/2013