

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012467

FILED
Apr 15, 2009
Secretary of State

Entity Name: GRANDA INVESTMENTS GROUP L.L.C.

Current Principal Place of Business:

6771 WEST 16TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

8709 NW 148 TER
HIALEAH, FL 33018

Current Mailing Address:

6771 WEST 16TH AVE.
HIALEAH, FL 33012

New Mailing Address:

8709 NW 148 TER
HIALEAH, FL 33018

FEI Number: 30-0121469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, ALAIN
6771 WEST 16TH AVE.
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GRANDA, ALAIN
8709 NW 148 TER
HIALEAH, FL 33018 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANDA, ALAIN
Address: 6771 W. 16 AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: GRANDA, OMAR
Address: 6771 W. 16 AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANDA, ALAIN
Address: 8709 NW 148 TER
City-St-Zip: HIALEAH, FL 33018

Title: MGRM (X) Change () Addition
Name: GRANDA, OMAR
Address: 1638 W 74 ST
City-St-Zip: HIALEAH, FL 33014

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: ALAIN GRANDA

MNGR

04/15/2009

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