

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031104

FILED
May 02, 2010
Secretary of State

Entity Name: 3700 GRAND AVENUE, L.L.C.

Current Principal Place of Business:

145 GRAND AVENUE
CORAL GABLES, FL 33133

New Principal Place of Business:

103 GRAND AVENUE
CORAL GABLES, FL 33133

Current Mailing Address:

3699 LOQUAT AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 75-3088543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARRISH, ANTHONY R JR.
145 GRAND AVENUE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

PARRISH, ANTHONY R JR.
103 GRAND AVENUE
CORAL GABLES, FL 33133 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

05/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARRISH, ANTHONY R JR.
Address: 103 GRAND AVENUE
City-St-Zip: CORAL GABLES, FL 33133

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 Statutes.

SIGNATURE: ANTHONY R. PARRISH, JR.

MGR

05/02/2010

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