

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003970

FILED  
Mar 31, 2009  
Secretary of State

Entity Name: GRAND FLORIDA PROPERTIES, LLC

**Current Principal Place of Business:**

560 NE 103 STREET  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

560 NE 103 STREET  
MIAMI SHORES, FL 33138

**New Mailing Address:**

FEI Number: 13-4236589

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRISALES-RACINI, OSCAR  
2999 NE 191 ST, PH 8  
AVENTURA, FL 33180 US

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

SAUL, RABINOVICH  
560 NE 103 ST  
MIAMI SHORES, FL 33138 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: SAUL RABINOVICH

03/31/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RABINOVICH, SAUL  
Address: 560 NE 103 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM ( ) Delete  
Name: KLAHR, JOSE  
Address: 560 NE 103 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM ( ) Delete  
Name: RATNER, VICTOR  
Address: 560 NE 103 STREET  
City-St-Zip: MIAMI SHORES, FL 33138

**ADDITIONS/CHANGES:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: SAUL RABINOVICH

MGRM

03/31/2009

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