2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021701

Entity Name: GRANDVIEW 1405 L.L.C.

FILED Feb 11, 2008 Secretary of State

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

5900 COLLINS AVE UNIT # 1405 MIAMI, FL 33140

Current Mailing Address: New Mailing Address:

5900 COLLINS AVE UNIT # 1405 MIAMI, FL 33140

FEI Number: 20-3869516 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:

AMERICA VISA NETWORK L.L.C. 546 N.E 199TH LANE # 4-W MIAMI, FL 33179 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: MGRM (X) Change () Addition

 Name:
 DEL PILAR GONZALEZ, MARIA
 Name:
 OSPINA, BLANCA E

 Address:
 5900 COLLINS AVE
 Address:
 11266 NW 79 LN

 City-St-Zip:
 MIAMI, FL 33140
 City-St-Zip:
 MEDLEY, FL 33178

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: BLANCA ESNEDA OSPINA MGRM 02/11/2008