

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000021701

FILED
Feb 12, 2008
Secretary of State**Entity Name:** GRANDVIEW 1405 L.L.C.**Current Principal Place of Business:**5900 COLLINS AVE
UNIT # 1405
MIAMI, FL 33140**New Principal Place of Business:****Current Mailing Address:**5900 COLLINS AVE
UNIT # 1405
MIAMI, FL 33140**New Mailing Address:****FEI Number:** 20-3869516**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AMERICA VISA NETWORK L.L.C.
546 N.E 199TH LANE
4-W
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**

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:****Title:** MGRM () Delete
Name: OSPINA, BLANCA E
Address: 11266 NW 79 LN
City-St-Zip: MEDLEY, FL 33178**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: DEL PILAR GONZALEZ, MARIA
Address: 5900 COLLINS AVE UNIT 1405
City-St-Zip: MIAMI, FL 33140**Title:** MGR () Change (X) Addition
Name: OSPINA, BLANCA E
Address: 11266 NW 79 LN
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: MARIA DEL PILAR GONZALEZ

MGRM

02/12/2008

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