

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026682

Entity Name: LA GRAN VIA, LLC.

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

C/O ASTOR DEVELOPMENT GROUP, LLC  
2601 S. BAYSHORE DR., SUITE 1800  
MIAMI, FL 33133 US

## New Principal Place of Business:

2601 S BAYSHORE DRIVE  
SUITE 1800  
MIAMI, FL 33133 US

## Current Mailing Address:

C/O ASTOR DEVELOPMENT GROUP, LLC  
2601 S. BAYSHORE DR., SUITE 1800  
MIAMI, FL 33133 US

## New Mailing Address:

2601 S BAYSHORE DRIVE  
SUITE 1800  
MIAMI, FL 33133 US

FEI Number: 20-0293485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, PETER A  
C/O ASTOR DEVELOPMENT GROUP, LLC  
2601 S. BAYSHORE DR., SUITE 1800  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

TORRES, PETER A  
2601 S BAYSHORE DRIVE  
SUITE 1800  
MIAMI, 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: PETER A. TORRES

01/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: TORRES, PETER A  
Address: 2601 S. BAYSHORE DR., SUITE 1800  
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM  
Name: TORRES, HENRY  
Address: 2601 S. BAYSHORE DR., SUITE 1800  
City-St-Zip: MIAMI, FL 33133 US

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: PETER A. TORRES

MGM

01/05/2010

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