2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032493

Entity Name: GRAND VERA, LLC

FILED Apr 03, 2004 Secretary of State

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

6860 GULFPORT BLVD. S. SOUTH PASADENA, FL 33707

Current Mailing Address: New Mailing Address:

6860 GULFPORT BLVD. S SOUTH PASADENA, FL 33707

FEI Number: 59-3532984 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:

B&C CORPORATE SERVICES OF CENTRAL FL INC.3 90 N. ORANGE AVE, STE 1100 ORLANDO, FL 32801

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/MEMBERS:

() Delete

Address: City-St-Zip:

Name:

ADDITIONS/CHANGES:

() Change (X) Addition

NASHED, RAMSES Name:

Address: 6860 GULFPORT BLVD S. #239 City-St-Zip: SOUTH PASADENA, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMSES NASHED 04/03/2004