

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/16/

FILED
May 07, 2004 8:00 am
Secretary of State

04-16-2004 90412 040 ****50.00

DOCUMENT # L03000048810 1. Entity Name GRAND KEY ESTATES III, LLC					
Principal Place of Business 1101 BRICKELL AVE, SOUTH TOWER, STE 400 MIAMI, FL 33131			Mailing Address 1101 BRICKELL AVE, SOUTH TOWER, STE 400 MIAMI, FL 33131		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 20-0446798	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SOFIA POWELL-COSIO, P.A. 1900 SW 3RD AVE MIAMI, FL 33129				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when relinquishing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Grand Developers Holding ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Xavier Marcos ☐ Change ☒ Addition Director Grand Developers H. 1101 Brickell Ave Miami FL 33131		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1101 Brickell Ave #400 ☐ Delete Miami FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jorge Ortega ☐ Delete Director Grand Developers H. 1101 Brickell Ave Miami FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Luis A. Ortega ☐ Delete Director 1101 Brickell Ave Miami FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jorge Ortega Andrade ☐ Delete Director Grand Developers H. 1101 Brickell Ave Miami FL 33131	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.					
SIGNATURE: <u>Jorge Ortega</u> 4/14/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Grand Developers Holding Director					