

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048810

FILED
Apr 14, 2008
Secretary of State

Entity Name: GRAND KEY ESTATES III, LLC

Current Principal Place of Business:

1101 BRICKELL AVE, SOUTH TOWER, STE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE, SOUTH TOWER, STE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0446798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFIA POWELL-COSIO, P.A.
1900 SW 3RD AVE
MIAMI, FL 33129 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: D () Delete
Name: ORTEGA, JORGE
Address: 1101 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ORTEGA, LUIS A
Address: 1101 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GRAND DEVELOPERS HO, LDING
Address: 1101 BRICKELL AVE 400 SOUTH TOWER
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE ORTEGA

D

04/14/2008

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