

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000050400

FILED
Jun 02, 2008
Secretary of State**Entity Name:** BUZIOS GRAND, LLC**Current Principal Place of Business:**600 S. ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US**New Principal Place of Business:****Current Mailing Address:**600 S. ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US**New Mailing Address:****FEI Number:** 81-0639087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALINIAN CAPITAL GROUP, LLC
600 S. ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 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:** MGR () Delete
Name: GRANITE FINANCIAL PA, RTNERS, LLC
Address: 10 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: MORRELL, JAMES M
Address: 600 S. ANDREWS AVE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES MORRELL

MGRM

06/02/2008

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