

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050400

FILED
Apr 13, 2009
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:

1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

Current Mailing Address:

600 S. ANDREWS AVENUE
SUITE 200
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

FEI Number: 81-0639087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ALINIAN CAPITAL GROUP, LLC
1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334 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: ALVIN J NASSAR

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRELL, JAMES M
Address: 600 S. ANDREWS AVE, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: JAMES MORRELL

MGRM

04/13/2009

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