

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050400

Entity Name: BUZIOS GRAND, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

1556 E COMMERCIAL BLVD
2ND FLOOR
OAKLAND PARK, FL 33334 US

Current Mailing Address:

1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

New Mailing Address:

1556 E COMMERCIAL BLVD
2ND FLOOR
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
1556 E COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ALINIAN CAPITAL GROUP, LLC
1556 E COMMERCIAL BLVD
2ND FLOOR
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: JAMES MORRELL FOR ALINIAN CAPITAL GROUP

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANITE FINANCIAL PARTNERS, LLC
Address: 1556 E. COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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 FOR GRANITE FINANCIAL PARTNE

MGMR

01/18/2011

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