

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031500

FILED
Jan 11, 2012
Secretary of State

Entity Name: GRAND FLORIDA HOMES, LLC

Current Principal Place of Business:

560 N.E. 103RD STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

560 N.E. 103RD STREET
MIAMI SHORES, FL 33138 UN

Current Mailing Address:

560 N.E. 103RD STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 37-1489032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAUL RABINOVICH
560 NE 103 ST
MIAMI SHORES, FL 33138 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: MGRM
Name: RABINOVICH, SAUL
Address: 560 N.E. 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: KLAHR, JOSE
Address: 20950 NE 24 AVE
City-St-Zip: MIAMI, FL 33180

Title: MGR
Name: GHITIS, LEO
Address: 4651 SHERIDAN ST - SUITE 303
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: RATNER, VICTOR
Address: 560 NE 103 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: SAUL RABINOVICH

MGRM

01/11/2012

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