

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059330

Entity Name: GRANDVEST, LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
SUITE #324
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

1128 ROYAL PALM BEACH BLVD.
SUITE #324
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

New Mailing Address:

1128 ROYAL PALM BEACH BLVD.
SUITE #324
ROYAL PALM BEACH, FL 33411 US

FEI Number: 61-1474713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, ROY O
1128 ROYAL PALM BEACH BLVD.
SUITE #324
ROYAL PALM BEACH, FL 33411 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: LIM, ROY O
Address: 1128 ROYAL PALM BEACH BLVD. SUITE # 324
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: LIM, NELYN T
Address: 1128 ROYAL PALM BEACH BLVD. SUITE # 324
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: BAHANI, PERVIN
Address: 5 LONGVIEW DR.
City-St-Zip: BORDENTOWN, NJ 08505 US

Title: MGRM () Change (X) Addition
Name: GENOSOLANGO, MAE
Address: 5 LONGVIEW DR.
City-St-Zip: BORDENTOWN, NJ 08505 US

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: ROY O. LIM

MGRM

03/17/2008

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