

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2005 8:00 am
Secretary of State

04-19-2005 90011 008 ****55.00

DOCUMENT # L04000071439

1. Entity Name
GRAN IMAGE, LLC



Principal Place of Business
**2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US**

Mailing Address
**2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134 US**

2. Principal Place of Business

3. Mailing Address
1521 Alton Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.
123

City & State

City & State
Miami Beach, FL

Zip

Country

Zip
33139

Country
Dade

03082005 Chg-LLC CR2E083 (10/03)

4. FEI Number
51-0527769

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STEWART AGENT SERVICES
2199 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
STINSON, LOUIS JR
2199 PONCE DE LEON BOULEVARD, SUITE 301
CORAL GABLES, FL 33134** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
GRADOS, LUIS
2199 PONCE DE LEON BOULEVARD, SUITE 301
CORAL GABLES, FL 33134** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
GUILLERMO SOSA
1521 ALTON RD, # 123
MIAMI BEACH, FL 33139** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE-PRESIDENT
MARINA S. DE HOYER
1521 ALTON RD, #123
MIAMI BEACH, FL 33139** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE-PRESIDENT
LOUIS STINSON, JR.
2199 PONCE DE LEON BLVD, SUITE 301
CORAL GABLES, FL 33134** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECRETARY
CARLOS HOYER
1521 ALTON RD, #123
MIAMI BEACH, FL 33139** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASSISTANT SECRETARY
LOUIS STINSON, JR.
2199 PONCE DE LEON BLVD, SUITE 301
CORAL GABLES, FL 33134** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

[Signature]

LUIS GRADOS

4.13.05

305 582 7850