

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078305

FILED  
Apr 14, 2005  
Secretary of State

Entity Name: GRAND HALL ESTATE, LLC

## Current Principal Place of Business:

612 S.E. 5TH AVENUE, SUITE #1  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

612 S.E. 5TH AVENUE, SUITE #1  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 16-1709251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AMARO, NICHOLAS  
612 S.E. 5TH AVENUE, SUITE #1  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

EVANS, JAMES D  
612 S.E. 5TH AVENUE, SUITE #1  
FT. LAUDERDALE, FL 33301 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 D EVANS

04/14/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: EVANS, JAMES D  
Address: 612 SE 5TH AVENUE SUITE #1  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM ( ) Change (X) Addition  
Name: ANGLES, MANNY  
Address: 13312 SW 29TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: MGRM ( ) Change (X) Addition  
Name: ANGLES, MARC  
Address: 13313 SW 29TH STREET  
City-St-Zip: MIAMI, FL 33175

Title: MGRM ( ) Change (X) Addition  
Name: MOORE, HARRIETTE  
Address: 612 SE 5TH AVENUE SUITE #1  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM ( ) Change (X) Addition  
Name: AMARO, NICHOLAS  
Address: 612 SE 5TH AVENUE SUITE #1  
City-St-Zip: FT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NICHOLAS AMARO

MGRM

04/14/2005

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