

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078305

FILED
Jan 25, 2012
Secretary of State

Entity Name: GRAND HALL ESTATE, LLC

Current Principal Place of Business:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458

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:

EVANS, JAMES D
1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EVANS F.S. LLC
1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 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

01/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EVANS F.S. LLC
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: ANGLES, MANNY
Address: 13312 SW 29TH STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: ANGLES, MARC
Address: 13313 SW 29TH STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR
Name: EVANS, JAMES D
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: AMARO, NICHOLAS
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: MOORE, HARRIETTE
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS AMARO

MGR

01/25/2012

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