

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 22, 2005 8:00 am**  
**Secretary of State**

02-22-2005 90070 026 \*\*\*150.00

<b>DOCUMENT # L04000090949</b>					
<b>1. Entity Name</b> GRANDA ENTERTAINMENT, LLC					
<b>Principal Place of Business</b> 2644 NORTHWEST 97 AVENUE MIAMI, FL 33172-1400			<b>Mailing Address</b> 2644 NORTHWEST 97 AVENUE MIAMI, FL 33172-1400		
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
<b>4. FEI Number</b> 20-2025253				Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$5.00 Additional Fee Required					
<b>6. Name and Address of Current Registered Agent</b> SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145			<b>7. Name and Address of New Registered Agent</b>		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			Zip Code		
<b>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.</b>					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small>					
<b>Filing Fee is \$50.00 Due by May 1, 2005</b>				<b>Make check payable to Florida Department of State</b>	
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
<b>TITLE</b> MGR <input type="checkbox"/> Delete	<b>NAME</b> GRANDA, JOSE A		<b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>STREET ADDRESS</b> 2644 NORTHWEST 97 AVENUE	<b>MIAMI, FL 331721400</b>		<b>NAME</b>		
<b>CITY-ST-ZIP</b>			<b>STREET ADDRESS</b>		
<b>TITLE</b> ST <input type="checkbox"/> Delete	<b>NAME</b> GRANDA, JOSE A		<b>TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>STREET ADDRESS</b> 2644 NORTHWEST 97 AVENUE	<b>MIAMI, FL 331721400</b>		<b>NAME</b>		
<b>CITY-ST-ZIP</b>			<b>STREET ADDRESS</b>		
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<b>STREET ADDRESS</b>			<b>STREET ADDRESS</b>		
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<b>STREET ADDRESS</b>			<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>			<b>CITY-ST-ZIP</b>		
<b>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.</b>					
<b>SIGNATURE:</b>			<b>JOSE A. GRANDA</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date: 2/7/2005		
			Daytime Phone #: 305-599-1837		

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