

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008449

Entity Name: GRANMAMA LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12209 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

ARMANDO DE MOYA
12209 SOUTH DIXIE HWY
MIAMI, FL 33156 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: ARMANDO DE MOYA

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE MOYA, TRUSTEE, JORGE J
Address: 12209 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: DE MOYA, TRUSTEE, ARMANDO J
Address: 12209 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM () Delete
Name: DE MOYA, TRUSTEE, FERNANDO
Address: 12209 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

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

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

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

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: ARMANDO DE MOYA

MGR

05/16/2008

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