

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008449

Entity Name: GRANMAMA LLC

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

12209 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156 US

## New Principal Place of Business:

14600 SW 136TH STREET  
MIAMI, FL 33186 US

## Current Mailing Address:

12209 SOUTH DIXIE HIGHWAY  
MIAMI, FL 33156 US

## New Mailing Address:

14600 SW 136TH STREET  
MIAMI, FL 33186 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ARMANDO DE MOYA  
14600 SW 136TH STREET  
MIAMI, FL 33186 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:

03/26/2009

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: MGRM (X) Change ( ) Addition  
Name: DE MOYA, TRUSTEE, JORGE J  
Address: 14600 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change ( ) Addition  
Name: DE MOYA, TRUSTEE, ARMANDO J  
Address: 14600 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change ( ) Addition  
Name: DE MOYA, TRUSTEE, FERNANDO  
Address: 14600 SW 136TH STREET  
City-St-Zip: MIAMI, FL 33186 US

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 DEMOYA, TRUSTEE

MGR

03/26/2009

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