

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008449

Entity Name: GRANMAMA LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

14600 SW 136TH STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14600 SW 136TH STREET
MIAMI, FL 33186 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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE MOYA, TRUSTEE, JORGE J
Address: 14600 SW 136TH STREET
City-St-Zip: MIAMI, FL 33186 US

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

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

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: ARMANDO DE MOYA

MGR

01/13/2010

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