

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020897

FILED
Feb 23, 2010
Secretary of State

Entity Name: GRANDCO DEVELOPERS, LLC

Current Principal Place of Business:

15321 S. DIXIE HWY
312
MIAMI, FL 33157

New Principal Place of Business:

12950 SW 89TH AVENUE
MIAMI, FL 33176

Current Mailing Address:

15321 S. DIXIE HWY
312
MIAMI, FL 33157

New Mailing Address:

12950 SW 89TH AVENUE
MIAMI, FL 33176

FEI Number: 20-2433585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIL, CARLOS E
15321 SOUTH DIXIE HWY
312
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VILLAMIL, CARLOS E
12950 SW 89TH AVENUE
MIAMI, FL 33176 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: CARLOS VILLAMIL

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARANGES, RAMON
Address: 10881 NW 29 ST
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: VICENTE, SONIA
Address: 3360 SW 123 TERR
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: RUIZ, ERNESTO
Address: 30 AVE. 18-32 ZONA 10
City-St-Zip: GUATEMALA CITY, GUATEMALA,

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: SONIA VICENTE

MGRM

02/23/2010

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