

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045429

FILED
Sep 12, 2006
Secretary of State

Entity Name: GRAND FINANCIAL GROUP, LLC.

Current Principal Place of Business:

823 CAPRI STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 US

Current Mailing Address:

823 CAPRI STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

2000 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134 US

FEI Number: 20-4002144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LIMA-GRANDGUILLOTTE, SUSANE
823 CAPRI STREET
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GRANDGUILLOTTE, LUC
Address: 823 CAPRI STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: GRANDGUILLOTTE, LUC
Address: 2000 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: LUC GRANDGUILLOTTE

MGRM

09/12/2006

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