

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064036

FILED
Jan 25, 2006
Secretary of State

Entity Name: THE GRAND APARTMENTS, L.L.C.

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE #3345
MIAMI, FL 33132

New Principal Place of Business:

1717 N. BAYSHORE DRIVE #3957
MIAMI, FL 33132

Current Mailing Address:

1717 N. BAYSHORE DRIVE #3345
MIAMI, FL 33132

New Mailing Address:

1717 N. BAYSHORE DRIVE #3957
MIAMI, FL 33132

FEI Number: 20-3158039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNARIS, CARLOS
1717 N. BAYSHORE DRIVE #3345
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FORNARIS, CARLOS
1717 N. BAYSHORE DRIVE #3957
MIAMI, FL 33132 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:

01/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORNARIS, CARLOS
Address: 1717 N. BAYSHORE DRIVE #3345
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORNARIS, CARLOS
Address: 1717 N. BAYSHORE DRIVE #3957
City-St-Zip: MIAMI, FL 33132

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: CARLOS FORNARIS

MGR

01/25/2006

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