2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070379

Entity Name: GRAND TURNING POINT PLAZA, L.L.C.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16575 SW 117TH AVENUE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

16575 SW 117TH AVENUE MIAMI, FL 33177

FEI Number: 20-3180220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUNEZ, ANDRES R 16575 SW 117TH AVENUE MIAMI, FL 33177 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:

Title: MGRM

Name: NUNEZ, ANDRES R Address: 16575 SW 117TH AVENUE

City-St-Zip: MIAMI, FL 33177

Title: MGRM

Name: L.B.D. OF SOUTH FLORIDA, INC.
Address: 2468 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

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 Statues.

SIGNATURE: ANDRES R NUNEZ MGRM 04/22/2011