

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104104

FILED
Nov 11, 2008
Secretary of State

Entity Name: GRAND TURNING POINT I, LLC

Current Principal Place of Business:

16575 SW 117 AVE
MIAMI, FL 33177

New Principal Place of Business:

16575 SW 117TH AVE
MIAMI, FL 33177

Current Mailing Address:

16575 SW 117 AVE
MIAMI, FL 33177

New Mailing Address:

16575 SW 117TH AVE
MIAMI, FL 33177

FEI Number: 20-3706268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ANDRES R
2892 SW 139 CT.
MIAMI, FL 33175 US

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: ANDRES R. NUNEZ

11/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NUNEZ, ANDRES R
Address: 2892 SW 139 CT.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NUNEZ, ANDRES R
Address: 16575 SW 117TH AVENUE
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify 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: ANDRES R. NUNEZ

MGRM

11/11/2008

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