

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118007

FILED
Aug 05, 2008
Secretary of State

Entity Name: GRONVAN LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

5025 COLLINS AVENUE
1502
MIAMI BEACH, FL 33140

Current Mailing Address:

1221 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

5025 COLLINS AVENUE
1502
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

IBARRA, YOSBEL A
1221 BRICKELL AVE.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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 () Delete
Name: MENENDEZ, PATRICIA
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: IBARRA, YOSBEL
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOSBEL A. IBARRA

MGRM

08/05/2008

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