

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120215

Entity Name: GRANADA CONDOS, LLC

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

815 NW 57TH AVENUE STE 202  
MIAMI, FL 33126

## Current Mailing Address:

815 NW 57TH AVENUE STE 202  
MIAMI, FL 33126

## New Principal Place of Business:

3001 PONCE DE LEON BLVD  
SUITE 101  
CORAL GABLES, FL 33134

## New Mailing Address:

3001 PONCE DE LEON BLVD  
SUITE 101  
CORAL GABLES, FL 33134

FEI Number: 20-4168194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARRIZABALAGA, JAVIER  
815 NW 57TH AVENUE STE 202  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ARRIZABALAGA, JAVIER  
3001 PONCE DE LEON BLVD  
SUITE 101  
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:

03/17/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ARRIZALAGA, JAVIER  
Address: 815 NW 57TH AVENUE STE 202  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Delete  
Name: DELGADO, ROLANDO JR  
Address: 815 NW 57TH AVENUE STE 202  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ARRIZALAGA, JAVIER  
Address: 3001 PONCE DE LEON BLVD, STE 101  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: RIVAS, JOSE L  
Address: 3001 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Change (X) Addition  
Name: ARNAIZ, INAKI P  
Address: 3001 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 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: JAVIER ARRIZABALAGA

MGR

03/17/2008

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