

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031031

FILED
Apr 01, 2007
Secretary of State

Entity Name: GRAND RIVER HOLDINGS, LLC

Current Principal Place of Business:

13348 SW 144 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13348 SW 144 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4558182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON HAZDAY, JR., P.A.
2655 LE JEUNE ROAD, PENTHOUSE II
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROMAN, ALEX
13348 SW 144 TERRACE
MIAMI, FL 33186 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: ALEX ROMAN

04/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMAN, ALEX
Address: 13348 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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: ALEX ROMAN

MGRM

04/01/2007

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