

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031031

**FILED**  
**Mar 05, 2008**  
**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:**

10601 SW 128 STREET  
MIAMI, FL 33176

**Current Mailing Address:**

13348 SW 144 TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

2620 TRELLIS POST CT.  
HAMPTON COVE, AL 35763

**FEI Number:** 20-4558182

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

ROMAN, CESAR  
10601 SW 128 STREET  
MIAMI, FL 33176 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: CESAR ROMAN

03/05/2008

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: MGRM (X) Change ( ) Addition  
Name: ROMAN, ALEX  
Address: 10601 SW 128 STREET  
City-St-Zip: MIAMI, FL 33176

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: ALEX ROMAN

MGRM

03/05/2008

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