

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057000

FILED
Apr 27, 2010
Secretary of State

Entity Name: GRAND CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

1455 MW 23 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1455 MW 23 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-3038808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JAY J ESQ.
9192 CORAL WAY, STE. 201
MIAMI, FL 33165 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: MGR
Name: SANCHEZ, ERNESTO
Address: 1455 MW 23 ST
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: TOLEDO, LOUIS
Address: 5901 SW 45 ST
City-St-Zip: MIAMI, FL 33155

I hereby 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: ERNESTO SANCHEZ

MGR

04/27/2010

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