

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005630

FILED
Feb 20, 2008
Secretary of State

Entity Name: GRAND FLORIDA COMMERCIAL REALTY LLC

Current Principal Place of Business:

7270 NW 12 ST
300
MIAMI, FL 33126

New Principal Place of Business:

1525 S.W. 87TH AVE.
MIAMI, FL 33174

Current Mailing Address:

7270 NW 12 ST
300
MIAMI, FL 33126

New Mailing Address:

1525 S.W. 87TH AVE.
MIAMI, FL 33174

FEI Number: 45-0549107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARZOA, IVAN M
7270 NW 12 ST
300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARZOA, IVAN M
1525 S.W. 87TH AVE.
MIAMI, FL 33174 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARZOA, IVAN M
Address: 7270 NW 12 ST #300
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: RODRIGUEZ, MARTIN F
Address: 7270 NW 12 ST #300
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARZOA, IVAN M
Address: 1525 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, MARTIN F
Address: 1525 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33174

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: IVAN MANUEL MARZOA

MGRM

02/20/2008

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