

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005630

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GRAND FLORIDA COMMERCIAL REALTY LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

7801 WEST 26TH AVE  
HIALEAH, FL 33016

**Current Mailing Address:**

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

**New Mailing Address:**

7801 WEST 26TH AVE  
HIALEAH, FL 33016

FEI Number: 45-0549107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

MARZOA, IVAN M  
7801 WEST 26TH AVE  
HIALEAH, FL 33016 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: IVAN MANUEL MARZOA

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARZOA, IVAN M  
Address: 7801 WEST 26TH AVE  
City-St-Zip: HIALEAH, FL 33016

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

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

04/29/2009

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