

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047508

FILED
Sep 08, 2009
Secretary of State

Entity Name: GRAND EQUITY MIAMI MANAGEMENT, LLC

Current Principal Place of Business:

19 BEECHWOOD ROAD
SUMMIT, NJ 07901

New Principal Place of Business:

Current Mailing Address:

19 BEECHWOOD ROAD
SUMMIT, NJ 07901

New Mailing Address:

FEI Number: 20-8962475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC
100 SE SECOND STREET STE 2900
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VAN FOSSAN, MARK
Address: 19 BEECHWOOD ROAD
City-St-Zip: SUMMIT, NJ 07901

Title: MGRM () Delete
Name: SILVERSHEIN, GREG
Address: 19 BEECHWOOD ROAD
City-St-Zip: SUMMIT, NJ 07901

Title: MGR () Delete
Name: RUSH, BARRY
Address: 1604 THISTLEWOOD DRIVE
City-St-Zip: WASHINGTON CROSSING, PA 19077

ADDITIONS/CHANGES:

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

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

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: GREG SILVERSHEIN

MR.

09/08/2009

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