

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054241

FILED
Apr 17, 2009
Secretary of State

Entity Name: GRAND BEACH REALTY, LLC

Current Principal Place of Business:

300 71ST STREET, STE 650
MIAMI BEACH, FL 33141

New Principal Place of Business:

12962 SW 133RD CT
SUITE B
MIAMI, FL 33186

Current Mailing Address:

300 71ST STREET, STE 635
MIAMI BEACH, FL 33141

New Mailing Address:

12962 SW 133RD CT
SUITE B
MIAMI, FL 33186

FEI Number: 26-0251066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B P.A.
1390 BRICKELL AVENUE, STE 200
MIAMI, FL 33131 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 () Delete
Name: STEINMAN, ANA D
Address: 300 71ST STREET, STE 650
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEINMAN, ANA D
Address: 12962 SW 133RD CT, SUITE B
City-St-Zip: MIAMI, FL 33186

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: ANA D. STEINMAN

MGR

04/17/2009

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