

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063316

Entity Name: CG 3659 GRAND, LCC

FILED  
Mar 27, 2012  
Secretary of State

**Current Principal Place of Business:**

3250 MARY STREET  
SUITE 200  
MIAMI, FL 33133

**New Principal Place of Business:**

3225 AVIATION AVENUE  
SUITE 301  
MIAMI, FL 33133

**Current Mailing Address:**

3250 MARY STREET  
SUITE 200  
MIAMI, FL 33133

**New Mailing Address:**

3225 AVIATION AVENUE  
SUITE 301  
MIAMI, FL 33133

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

GARDNER, PETER C  
3250 MARY STREET SUITE 200  
SUITE 200  
MIAMI, FL 33133 US

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

GARDNER, PETER C  
3225 AVIATION AVENUE  
SUITE 301  
MIAMI, FL 33133 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: \_\_\_\_\_ 03/27/2012  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GARDNER, PETER C  
Address: 3225 AVIATION AVENUE, SUITE 301  
City-St-Zip: MIAMI, FL 33133

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: PETER C. GARDNER                      MGR                      03/27/2012  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date