

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005053

Entity Name: GRAND AVENUE, LLC

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: 35-2321187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDNER, PETER C  
C/O POINTE GROUP ADVISORS  
3250 MARY STREET SUITE 200  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GARDNER, PETER C  
C/O POINTE GROUP ADVISORS  
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

Title: MGR  
Name: DRISCOLL, WILLIAM 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