

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L08000006197

Entity Name: GRAND DIAMOND, LLC

**FILED**  
**Jul 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1741 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

90 ALTON ROAD  
TH-SOUTH  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

1741 ALTON ROAD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

90 ALTON ROAD  
TH-SOUTH  
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

FREDERIC BARTHE, P.A.  
2455 E. SUNRISE BLVD  
SUITE 602  
FORT LAUDERDALE, FL FL US

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

FREDERIC BARTHE, P.A.  
ONE E. BROWARD BLVD  
SUITE 700  
FORT LAUDERDALE, FL 33301 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: FREDERIC BARTHE, ESQ.

07/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: THIRY, SERGE  
Address: 90 ALTON ROAD, TH-S  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: BOMBARDIER EP. THIRY, JEANNE  
Address: 90 ALTON ROAD, TH-S  
City-St-Zip: MIAMI BEACH, FL 33139

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: SERGE THIRY

P

07/01/2010

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