

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006197

Entity Name: GRAND DIAMOND, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
TH-SOUTH
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON ROAD
TH-SOUTH
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
ONE E. BROWARD BLVD
SUITE 700
FORT LAUDERDALE, FL 33301 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
Name: THIRY, SERGE
Address: 90 ALTON ROAD, TH-SOUTH
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGR
Name: PARDO, ROGER
Address: C/O ROGER PARDO-90, ALTON ROAD- TH SOUTH
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: ROGER PARDO

MGR

04/26/2011

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