

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L08000095085

**FILED**  
**May 12, 2010**  
**Secretary of State**

**Entity Name:** GRAND 25 LLC

**Current Principal Place of Business:**

1717 NORTH BAYSHORE DRIVE  
SUITE # 102  
MIAMI, FL 33132

**New Principal Place of Business:**

130 3RD STREET  
SUITE # 105  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1717 NORTH BAYSHORE DRIVE  
SUITE # 102  
MIAMI, FL 33132

**New Mailing Address:**

130 3RD STREET  
SUITE # 105  
MIAMI BEACH, FL 33139 US

**FEI Number:** 26-4399223

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ALLAN KOLTUN CPA PA  
1717 NORTH BAYSHORE DRIVE  
SUITE 116  
MIAMI, FL 33132 US

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

OLIVIERI, FEDERICO  
130 3RD STREET  
SUITE 105  
MIAMI BEACH, FL 33139 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: FEDERICO OLIVIERI

05/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: OLIVIERI, FEDERICO  
Address: 130 3RD STREET SUITE 105  
City-St-Zip: MIAMI, FL 33139 US

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: LUCA MOLINO

MGR

05/12/2010

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