2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095085

Entity Name: GRAND 25 LLC

FILED Sep 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

130 3RD STREET SUITE # 105

MIAMI BEACH, FL 33139 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: FEDERICO OLIVIERI MGR 09/23/2011