

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096697

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GRANDE PLAINE LLC

## Current Principal Place of Business:

1331 BRICKELL BAY DR.  
#1903  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1331 BRICKELL BAY DR.  
#1903  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 26-3553968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUILEVERE, THOMAS  
1331 BRICKELL BAY DR.  
1903  
MIAMI, FL 33131 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: CEO ( ) Delete  
Name: QUILEVERE, THOMAS  
Address: 1331 BRICKELL BAY DR. #1903  
City-St-Zip: MIAMI, FL 33131 US

Title: CEO ( ) Delete  
Name: CHAILLET, FRANCIS  
Address: 124 W 60TH ST APT. 40 A  
City-St-Zip: NEW YORK, NY 10023 US

Title: PTNR ( ) Delete  
Name: LOFF FERNANDES, MURIEL  
Address: 1331 BRICKELL BAY DR. #1903  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS QUILEVERE

CEO

04/30/2009

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