

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096697

Entity Name: GRANDE PLAINE LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DR.
#1903
MIAMI, FL 33131

New Principal Place of Business:

465 BRICKELL AVE
#3602
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DR.
#1903
MIAMI, FL 33131

New Mailing Address:

465 BRICKELL AVE
#3602
MIAMI, FL 33131

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:

QUILEVERE, THOMAS
465 BRICKELL AVE
3602
MIAMI, FL 33131 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: PTNR
Name: LOFF FERNANDES, MURIEL
Address: 465 BRICKELL AVE #3602
City-St-Zip: MIAMI, FL 33131 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: THOMAS QUILEVERE

CEO

04/30/2010

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