2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114643

Entity Name: 3094 GRANDIFLORA DR., LLC

FILED Jan 05, 2011 Secretary of State

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

2214 RIDGEWOOD CIRCLE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2214 RIDGEWOOD CIRCLE ROYAL PALM BEACH, FL 33411

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

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

SAUVOLA, NICOLE R ESQUIRE 777 S. FLAGLER DRIVE, SUITE 800 WEST TOWER PHILLIPS POINT WEST PALM BEACH, FL 33401 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: MGRM Name: TISH, RONEN

Address: 2214 RIDGEWOOD CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RONEN TISH MGR 01/05/2011