

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003862

Entity Name: MY GRAND COMPANY, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

125 119TH AVE.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

126 119TH AVE.
TREASURE ISLAND, FL 33706

Current Mailing Address:

12738 S.E. 279TH CT.
KENT, WA 98030

New Mailing Address:

FEI Number: 26-4058594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSYPCHUK, MIA M
125 119TH AVE.
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

YUSYPCHUK, MIA M
126 119TH AVE.
TREASURE ISLAND, FL 33706 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: MIA M. YUSYPCHUK

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YUSYPCHUK, MIA M
Address: 12738 S.E. 279TH CT.
City-St-Zip: KENT, WA 98030

Title: MGRM
Name: MOORE, BRADLEY R
Address: 1040 SECLUDED ACRES CT.
City-St-Zip: HENDERSON, NV 89002

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: MIA M. YUSYPCHUK

MGRM

03/29/2011

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