

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003862

Entity Name: MY GRAND COMPANY, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

126 119TH AVE.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

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
126 119TH AVE.
TREASURE ISLAND, FL 33706 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: 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

Title: MGRM
Name: MOORE, GREGORY A
Address: 8475 CHESTERTON DR.
City-St-Zip: POLAND, OH 44514

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

MGR

04/03/2012

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