

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007225

Entity Name: GRAND 1248 1849 LLC

FILED
Sep 15, 2010
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
CORAL GABLES, FL 33145

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
CORAL GABLES, FL 33145

New Mailing Address:

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:

MARTINEZ, ALFONSO
2828 CORAL WAY
CORAL GABLES, FL 33145 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: OLIVIERI, FEDERICO
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR
Name: SUNSHINE COMPANY S.A.
Address: 2828 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33145

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: FEDERICO OLIVIERI

MRGM

09/15/2010

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