

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000007234

Entity Name: GRAND 2937 LLC

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
CORAL GABLES, FL 33145

New Principal Place of Business:

130 3RD. STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

2828 CORAL WAY
CORAL GABLES, FL 33145

New Mailing Address:

130 3RD. STREET
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
2828 CORAL WAY
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

OLIVIERI, FEDERICO
130 3RD. STREET
MIAMI BEACH, FL 33139 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: FEDERICO OLIVIERI

10/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVIERI, FEDERICO
Address: 130 3RD. STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: MASSA, ANDREA
Address: 130 3RD. STREET
City-St-Zip: MIAMI BEACH, FL 33139

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

MGR

10/10/2011

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