

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011571

FILED
Apr 15, 2011
Secretary of State

Entity Name: GRAND DEVELOPMENTS LLC

Current Principal Place of Business:

2710 THOMES AVE. SUITE 850
CHEYENNE, WY 82001

New Principal Place of Business:

2020 PONCE DE LEON BOULEVARD, SUITE 1007
CORAL GABLES, FL 33134

Current Mailing Address:

2710 THOMES AVE. SUITE 850
CHEYENNE, WY 82001

New Mailing Address:

2020 PONCE DE LEON BOULEVARD, SUITE 1007
CORAL GABLES, FL 33134

FEI Number: 59-2729350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 NW 36 STREET
SUITE 425
DORAL, FL 33178 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: ASTRID WERMUTH

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOSE M. DAVIN
Address: 2020 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE M. DAVIN

MGR

04/15/2011

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