

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018164

FILED
Jan 21, 2010
Secretary of State

Entity Name: GRAND HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

14529 WILLIAMS LANE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15993
SARASTOA, FL 34277 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GRACE
14529 WILLIAMS LANE
HUDSON, FL 34667 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: MGRM
Name: MARTINEZ, JOSE L
Address: PO BOX 120
City-St-Zip: TALLEVAST, FL 34270

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: TIMOTHY M KERRIGAN

CFO

01/21/2010

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