2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082538

Entity Name: GRAND ATLANTIC, LLC

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SOUTH OCEAN DRIVE UNIT 2606

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: New Mailing Address:

1800 SOUTH OCEAN DRIVE UNIT 2606

HALLANDALE BEACH, FL 33009 US

FEI Number: 27-0814026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM, DMITRIY 1800 SOUTH OCEAN DRIVE UNIT 2606 HALLANDALE BEACH, FL 33009 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: MGR

Name: KIM, DMITRIY

Address: 1800 SOUTH OCEAN DRIVE, UNIT 2606 City-St-Zip: HALLANDALE BEACH, FL 33009 US

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 Statues.

SIGNATURE: DMITRIY KIM MGR 02/26/2010