

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082538

Entity Name: GRAND ATLANTIC, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1800 SOUTH OCEAN DRIVE
UNIT 2606
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1800 SOUTH OCEAN DRIVE
UNIT 2606
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: DMITRIY KIM MGR 01/31/2012

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