

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084882

Entity Name: GRANDIS, LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

123 SE 3RD AVE STE 105
MIAMI, FL 33113

New Principal Place of Business:

123 SE 3RD AVE STE 105
MIAMI, FL 33131

Current Mailing Address:

123 SE 3RD AVE STE 105
MIAMI, FL 33113

New Mailing Address:

123 SE 3RD AVE STE 105
MIAMI, FL 33131

FEI Number: 27-0851986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 SOUTH BAYSHORE FRIVE SUITE 906
COCONUT GROVE, FL 33133 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: BICAKCIOGLU, OKTAY
Address: 4779 COLLINS AVE STE 1205
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: BICAKCIOGLU, FUGEN
Address: 4779 COLLINS AVE STE 1205
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: BICAKCIOGLU, BARKHAN
Address: 4779 COLLINS AVE STE 1205
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: BICAKCIOGLU, SIMIN
Address: 4779 COLLINS AVE STE 1205
City-St-Zip: MIAMI BEACH, FL 33140

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: OKTAY BICAKCIOGLU

MGRM

04/24/2010

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