

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084882

Entity Name: GRANDIS, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

123 SE 3RD AVE STE 105
MIAMI, FL 33131

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

Current Mailing Address:

123 SE 3RD AVE STE 105
MIAMI, FL 33131

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:

GURIAN, JORGE
2665 SOUTH BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 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:

05/01/2011

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

05/01/2011

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