2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084882

Entity Name: GRANDIS, LLC

FILED May 01, 2012 Secretary of State

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

2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE

SUITE 906 SUITE 800

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

123 SE 3RD AVE 2665 S BAYSHORE DR

STE 105 800

MIAMI, FL 33131 MIAMI, FL 33133

FEI Number: 27-0851986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GURIAN, JORGE

GURIAN, JORGE

2665 SOLITH RAYSHOPE DRIVE

2665 SOLITH RAYSHOPE

2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE SUITE 906 SUITE 800 COCONUT GROVE, FL 33133 US 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: JORGE GURIAN 05/01/2012

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 Statues.

SIGNATURE: OKTAY BICAKCIOGLU MGRM 05/01/2012