

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094008

FILED
Feb 14, 2012
Secretary of State

Entity Name: CORPORACION GRAND TIAGOS, LLC

Current Principal Place of Business:

2000 NE 135 ST
805
MIAMI, FL 33181

New Principal Place of Business:

20900 NE 30 AVE
826
AVENTURA, FL 33180

Current Mailing Address:

2000 NE 135 ST
805
MIAMI, FL 33181

New Mailing Address:

20900 NE 30 AVE
826
AVENTURA, FL 33180

FEI Number: 27-1654402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUCCI, CARLOS
2000 NE 135 ST
805
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARCUCCI, CARLOS
20900 NE 30 AVE
826
AVENTURA, FL 33180 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCUCCI, CARLOS
Address: 20900 NE 30 AVE STE 826
City-St-Zip: AVENTURA, FL 33180

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: CARLOS MARCUCCI

MGR

02/14/2012

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