

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099735

Entity Name: GRAND BAY 603 LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

445 GRAND BAY
APT. 603
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

11402 NW 41 ST
202
DORAL, FL 33178 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TORRES VADILLO, LLP
11402 NW 41 ST
STE 202
DORAL, FL 33178 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: BUSTAMANTE, LUIS
Address: 445 GRAND BAY APT 603
City-St-Zip: KEY BISCAYNE, FL 33149 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: LUIS BUSTAMANTE

MGR

04/30/2012

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