

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106792

Entity Name: GRAND CAY LLC

FILED
Jan 11, 2013
Secretary of State

Current Principal Place of Business:

13833 WELLINGTON TRACE #455
WELLINGTON, FL 33414

New Principal Place of Business:

13833 WELLINGTON TRACE
SUITE 455
WELLINGTON, FL 33414

Current Mailing Address:

13833 WELLINGTON TRACE #455
WELLINGTON, FL 33414

New Mailing Address:

13833 WELLINGTON TRACE
SUITE 455
WELLINGTON, FL 33414

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, BART
13833 WELLINGTON TRACE #455
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

EVERGREEN ASSET MANAGEMENT LLC
13833 WELLINGTON TRACE
SUITE 455
WELLINGTON, FL 33414 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: ALBERT BOYD

01/11/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARBER, BART
Address: 13833 WELLINGTON TRACE #455
City-St-Zip: WELLINGTON, FL 33414

Title: MGR
Name: BOYD, ALBERT
Address: 13833 WELLINGTON TRACE, SUITE 455
City-St-Zip: WELLINGTON, FL 33414

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: ALBERT BOYD

MGR.

01/11/2013

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