

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117139

**FILED
Apr 28, 2010
Secretary of State**

Entity Name: GRAND UNLIMITED, LLC

Current Principal Place of Business:

2675 S. BAYSHORE DR.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2675 S. BAYSHORE DR.
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-1445902 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 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: MGRM
Name: MERUELO, HOMERO F
Address: 2675 S. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133 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: ANTONIO J. CASTRO CFO 04/28/2010

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