

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120852

FILED
Apr 16, 2010
Secretary of State

Entity Name: GRAND CANALE LLC

Current Principal Place of Business:

1900 N. BAYSHORE DRIVE, APT 1002
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1900 N. BAYSHORE DRIVE, APT 1002
MIAMI, FL 33132

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISAR, STEVE ESQ.
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139 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: GALLO, ANTONIO
Address: 1900 N. BAYSHORE DRIVE, APT 1002
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: VARDEU, PIETRO
Address: 3174 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MR
Name: MANZO, BRUNO
Address: 4859 NW 108 PLACE
City-St-Zip: DORAL, FL 33178

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 GALLO

MGRM

04/16/2010

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