

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121955

FILED
Mar 16, 2011
Secretary of State

Entity Name: GRANADOS PROPERTIES, LLC

Current Principal Place of Business:

1501 SW 122 AVE., #11
MIAMI, FL 331842835

New Principal Place of Business:

6822 COMPTON LANE N
NAPLES, FL 34104

Current Mailing Address:

1501 SW 122 AVE., #11
MIAMI, FL 331842835

New Mailing Address:

6822 COMPTON LANE N
NAPLES, FL 34104

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, JANY
1501 SW 122 AVE., #11
MIAMI, FL 331842835 US

Name and Address of New Registered Agent:

GRANADOS, JANY
6822 COMPTON LANE NORTH
NAPLES, FL 34104 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: JANY GRANADOS

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRANADOS, JANY
Address: 6822 COMPTON LANE N
City-St-Zip: NAPLES, FL 34104

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: JANY GRANADOS

MGR

03/16/2011

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