

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001370

Entity Name: GRAND IMPORTS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1664 W 40 STREET
3
HAILEAH, FL 33012

New Principal Place of Business:

17911 NW 68 AVE
M 206
HAILEAH, FL 33015

Current Mailing Address:

1664 W 40 STREET
3
HAILEAH, FL 33012

New Mailing Address:

17911 NW 68 AVE
M 206
HAILEAH, FL 33015

FEI Number: 27-1613877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL E. MEJIA
1664 W 40 ST
#3
HAILEAH, FL 33012 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: PENARANDA, MONICA
Address: 17911 NW 68 AVE. M 206
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: PENARANDA, JAIME
Address: 179011 NW 68 AVE. M-206
City-St-Zip: MIAMI, FL 33015

Title: MGRM
Name: MOLANO, ARY J
Address: 701 NE 23RD STREET, APT 107
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: MEJIA, DANIEL E
Address: 1590 W 53 TERRACE
City-St-Zip: HIALEAH, FL 33012

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: MONICA PENARANDA

MGRM

04/28/2011

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