

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004224

Entity Name: GRANCOL INVESTMENT LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

15312 PEBBLE RIDGE ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

1395 BRICKELL AVE
690
MIAMI, FL 33154

Current Mailing Address:

15312 PEBBLE RIDGE ST
WINTER GARDEN, FL 34787

New Mailing Address:

1395 BRICKELL AVE
690
MIAMI, FL 33154

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, JUAN C
15312 PEBBLE RIDGE ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SAAVEDRA, JUAN C
1395 BRICKELL AVE
690
MIAMI, FL 33154 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: JUAN C SAAVEDRA

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAAVEDRA, JUAN C
Address: 1395 BRICKELL AVE STE 690
City-St-Zip: MIAMI, FL 33154

Title: MGRM
Name: BUENO, CATALINA
Address: 1395 BRICKELL AVE STE 690
City-St-Zip: MIAMI, FL 33154

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: JUAN C SAAVEDRA

MGRM

04/15/2011

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