

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008542

FILED
Apr 29, 2011
Secretary of State

Entity Name: GRAND MESA ENTERPRISES, LLC

Current Principal Place of Business:

1985 S. OCEAN DRIVE
APT. 20N
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1985 S. OCEAN DRIVE
APT. 20N
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-1851286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, ROSE F
1985 S. OCEAN DRIVE
APT. 20N
HALLANDALE BEACH, FL 33009 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: PUGLIESE, DOMENICK A
Address: 1985 S. OCEAN DRIVE, APT. 20N
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: PUGLIESE, JOHN D
Address: 508 36 3/4 ROAD
City-St-Zip: PALISADE, CO 81526 US

Title: MGRM
Name: PUGLIESE, ROSE F
Address: 508 36 3/4 ROAD
City-St-Zip: PALISADE, CO 81526 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: ROSE F. PUGLIESE

MGRM

04/29/2011

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