

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014410

Entity Name: LUIS GRAND ENTERPRISES, LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1921 STOCKTON DRIVE
SANFORD, FL 32771

New Principal Place of Business:

1921 STOCKTON DRIVE
SANFORD, FL 32771

Current Mailing Address:

1921 STOCKTON DRIVE
SANFORD, FL 32771

New Mailing Address:

1921 STOCKTON DRIVE
SANFORD, FL 32771

FEI Number: 12-9660156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, JOSE JR
1921 STOCKTON DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

ROSADO, JOSE JR
1921 STOCKTON DRIVE
SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

01/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSADO, JOSE LUIS JR.
Address: 1921 STOCKTON DRIVE
City-St-Zip: SANFORD, FL 32771

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: JOSE LUIS ROSADO, JR.

MGRM

01/28/2011

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