2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041952

Entity Name: GRAND FLORIDA INVESTMENTS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3181 SW 130 AVENUE MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

3181 SW 130 AVENUE MIAMI, FL 33175 US

FEI Number: 27-2597306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 JAIMOT, PEDRO
 JAIMOT, PEDRO A

 3181 SW 130 AVENUE
 3181 SW 130 AVENUE

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: ANDRE' JAIMOT 01/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JAIMOT, PEDRO A
Address: 3181 SW 130 AVENUE
City-St-Zip: MIAMI, FL 33175 US

 Title:
 MGRM

 Name:
 JAIMOT, ADELA

 Address:
 3181 SW 130 AVENUE

 City-St-Zip:
 MIAMI, FL 33175 US

Title: AGT

 Name:
 JAIMOT, ANDRE' AGENT

 Address:
 3181 S.W. 130 AVE

 City-St-Zip:
 MIAMI, FL 33175 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 Statues.

SIGNATURE: PEDRO A. JAIMOT MGRM 01/06/2011