

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079948

Entity Name: THE GRAND ONE, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

55 S.E. 6TH STREET
#3602
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

55 S.E. 6TH STREET
#3602
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3159613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LILLY ANN
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: MGR
Name: LAROSA RAMIREZ, NINOSKA
Address: 55 S.E. 6TH STREET, #3602
City-St-Zip: MIAMI, FL 33131

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: NINOSKA LA ROSA RAMIREZ

MGR

02/15/2011

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