

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085591

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: GRANT,WITTE & SHIN LLC

**Current Principal Place of Business:**

12555 ORANGE DRIVE  
SUITE 236  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

12555 ORANGE DRIVE  
SUITE 236  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 27-3498943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHIN, STEVEN J  
12555 ORANGE DRIVE  
236  
DAVIE, FL 33330 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: GRANT, DONALD E JR  
Address: 153 NW 114TH WAY  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR  
Name: WITTE, DAVID T  
Address: 12555 ORANGE DRIVE SUITE 236  
City-St-Zip: DAVIE, FL 33330

Title: MGR  
Name: SHIN, STEVEN J  
Address: 12555 ORANGE DRIVE SUITE 236  
City-St-Zip: DAVIE, FL 33330

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: DONALD GRANT

MGR

04/28/2011

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