2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087749

Entity Name: GRANDSTAFF LLC

FILED Feb 20, 2012 Secretary of State

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

17670 N.W. 78TH AVENUE SUITE 114 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

17670 N.W. 78TH AVENUE 505 AMERSHAM LANE SUITE 114 WAXHAW, NC 28173 MIAMI, FL 33015

FEI Number: 27-3394575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRANDSTAFF, STEVEN R 17670 N.W. 78TH AVENUE SUITE 114 MIAMI,, FL 33015 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRANDSTAFF, STEVEN R

Address: 17670 N.W. 78TH AVENUE, SUITE 114

City-St-Zip: MIAMI, FL 33015

Title: MGR

Name: GRANDSTAFF, LISA R

Address: 17670 N.W. 78TH AVENUE, SUITE 114

City-St-Zip: MIAMI, FL 33015

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: STEVEN GRANDSTAFF PRES 02/20/2012