2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106824

Entity Name: GRAND CORTEZ, LLC

FILED Jan 04, 2012 Secretary of State

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

AVOLIO & HANLON P.C. 2730 US#1 SOUTH STE. C ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

AVOLIO & HANLON P.C. 2730 US#1 SOUTH STE. C ST. AUGUSTINE, FL 32086

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

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

AVOLIO, ROBERT ESQ. AVOLIO & HANLON P.C. 2730 US#1 SOUTH STE. C ST. AUGUSTINE, FL 32086 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: GRAND BANK, N.A.
Address: 1 EDGINBURG ROAD
City-St-Zip: HAMILTON, NJ 08619

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: ROBERT P. AVOLIO, ESQ. RA 01/04/2012