

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117172

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: GRAN VIA INVESTMENTS, LLC

**Current Principal Place of Business:**

1100 BISCAYNE BLVD.  
#2503  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1100 BISCAYNE BLVD.  
#2503  
MIAMI, FL 33132

**New Mailing Address:**

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

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

LANZA, MELISSA P  
104 CRANDON BLVD.  
#420  
KEY BISCAYNE, FL 33149 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: DAVALOS, EDUARDO  
Address: 1100 BISCAYNE BLVD., #2503  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: DAVALOS, IRIS  
Address: 1100 BISCAYNE BLVD., #2503  
City-St-Zip: MIAMI, FL 33132

Title: MGR  
Name: DAVALOS, LOURDES  
Address: 1100 BISCAYNE BLVD., #2503  
City-St-Zip: MIAMI, FL 33132

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: IRIS DAVALOS

ID

01/09/2012

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