

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120525

Entity Name: GRAN ENSENADA, LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

2713 NE 184 TERRACE
#162
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2713 NE 184 TERRACE
#162
AVENTURA, FL 33160 US

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:

ISIS VALLE, P.A.
150 SE 2ND AVENUE
SUITE 1007
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: MGRM
Name: DE SOUSA, JOSE D
Address: 2713 NE 184 TERRACE, #162
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: DINIZ, MARIA CELINA
Address: 2173 NE 184 TERRACE, #162
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: PESTANA DA SILVA, MARIA CAROLINA
Address: 2713 NE 194 TERRACE, #162
City-St-Zip: AVENTURA, FL 33160 US

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: JOSE DE SOSA MGRM 03/11/2011

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