

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000120525

Entity Name: GRAN ENSENADA, LLC

**FILED**  
**Apr 23, 2012**  
**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 SOUSA

MGRM

04/23/2012

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