

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131566

FILED
Apr 29, 2012
Secretary of State

Entity Name: GRANTCHESTER INVESTMENTS, LLC

Current Principal Place of Business:

4577 NOB HILL RD
206
SUNRISE, FL 33351

New Principal Place of Business:

17071 WEST DIXIE HWY
301
MIAMI, FL 33160

Current Mailing Address:

PO BOX 1179
206
HALLANDALE, FL 3008

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:

SINGER, GARY M
4577 NOB HILL RD
206
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LATIN PROJECT, LLC
17071 WEST DIXIE HWY
301
MIAMI, FL 33160 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: JUAN FRANCO

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATIN PROJECT, LLC
Address: PO BOX 1179
City-St-Zip: HALLANDALE, FL 33008

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: JUAN FRANCO

MGR

04/29/2012

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