

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067270

Entity Name: GRAND HAGEN LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1918 NOTRE DAME DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

7545 W. BOYNTON BEACH BLVD
201
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

1918 NOTRE DAME DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

7545 W. BOYNTON BEACH BLVD
201
BOYNTON BEACH, FL 33437 US

FEI Number: 45-2524720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, JAY
1918 NOTRE DAME DRIVE
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

SUSSMAN, JAY
7545 W. BOYNTON BEACH BLVD
201
BOYNTON BEACH, FL 33437 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: JAY SUSSMAN

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUSSMAN, JAY
Address: 7545 W. BOYNTON BEACH BLVD, SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGRM
Name: SUSSMAN, KIMBERLY
Address: 7545 W. BOYNTON BEACH BLVD, SUITE 201
City-St-Zip: BOYNTON BEACH, FL 33437 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: JAY SUSSMAN

MGRM

04/10/2012

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