

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067664

FILED
Feb 28, 2012
Secretary of State

Entity Name: GRAN BERENJENAL 37, LLC

Current Principal Place of Business:

C/O JOSEPH E. AARON, JR.
1140 GRAND AVENUE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

C/O JOSEPH E. AARON, JR.
1140 GRAND AVENUE
SEBRING, FL 33870 US

New Mailing Address:

C/O JOSEPH E. AARON, JR.
P.O. BOX 8391
SEBRING, FL 33872 US

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

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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: AARON, JOSEPH E JR
Address: 1140 GRAND AVENUE
City-St-Zip: SEBRING, FL 33870 US

Title: MGRM
Name: AARON, M. EUGENE
Address: 10004 ERION CT.
City-St-Zip: MITCHELLVILLE, MD 20721 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: JOSEPH E. AARON, JR. MGRM 02/28/2012

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