2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087565

Entity Name: GRAND SQUARE LLC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2627 NE 203RD ST 2627 NE 203RD ST

118 202

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2627 NE 203RD ST 2627 NE 203RD ST

18 202

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 45-3089743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAITH, KEVIN FAITH, KEVIN 2627 NE 203RD ST 2627 NE 203RD ST

118 202 AVENTURA, FL 33180 US AVENTURA, FL 33180 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: 04/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FIP REALTY SERVICES LLC

 Address:
 2627 NE 203RD ST, STE 202

 City-St-Zip:
 AVENTURA, FL 33180 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 Statues.

SIGNATURE: KEVIN FAITH MGRM 04/06/2012