

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103221

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: GRAN BAR, LLC

**Current Principal Place of Business:**

799 CRANDON BLVD., OCEAN CLUB, UNIT 507  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

799 CRANDON BLVD., OCEAN CLUB, UNIT 507  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 45-3447744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131 US

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

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, 400  
MIAMI, FL 33131 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/12/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TOYOS, MARIA PORRO  
Address: 799 CRANDON BLVD., OCEAN CLUB, UNIT 507  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR  
Name: BARCENA, IGNACIO  
Address: 799 CRANDON BLVD., OCEAN CLUB, UNIT 507  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR  
Name: GRANDUAL, ESTEBAN  
Address: 799 CRANDON BLVD., OCEAN CLUB, UNIT 507  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA PORRO TOYOS

MGR

04/12/2012

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