

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002113

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE GRAND 312 DELAWARE, LLC

Current Principal Place of Business:

2159 CORAL WAY, SUITE B
MIAMI, FL 33145

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016

Current Mailing Address:

2159 CORAL WAY, SUITE B
MIAMI, FL 33145

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016

FEI Number: 20-2595529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCHETTI, JOSE R
2159 CORAL WAY, SUITE B
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016 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: ALEJANDRO VILARELLO

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE GRAND MEZZ, LLC,
Address: 2159 CORAL WAY, SUITE B
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN CAPARROS, JR

MGR

04/25/2006

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