

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002113

FILED
Apr 04, 2008
Secretary of State

Entity Name: THE GRAND 312 DELAWARE, LLC

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016

New Principal Place of Business:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016

New Mailing Address:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

FEI Number: 20-2595529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A.
15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 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

04/04/2008

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: MGRM (X) Change () Addition
Name: THE GRAND MEZZ, LLC,
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO VILARELLO

RA

04/04/2008

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