

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005884

Entity Name: GRENADA FUND, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

525 SOUTH FLAGLER DRIVE, SUITE 100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

525 SOUTH FLAGLER DRIVE
SUITE 100
WEST PALM BEACH, FL 33401

Current Mailing Address:

525 SOUTH FLAGLER DRIVE, SUITE 100
WEST PALM BEACH, FL 33401

New Mailing Address:

525 SOUTH FLAGLER DRIVE
SUITE 100
WEST PALM BEACH, FL 33401

FEI Number: 20-5547770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UMBACH FINANCIAL GROUP, LLC
250 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

UMBACH FINANCIAL GROUP
525 SOUTH FLAGLER DRIVE
SUITE 100
WEST PALM BEACH, FL 33401 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: UMBACH FINANCIAL GROUP

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UMBACH FINANCIAL GROUP, LLC
Address: 525 SOUTH FLAGLER DRIVE, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: UMBACH FINANCIAL GROUP

MGR

02/07/2012

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