

M15000003342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

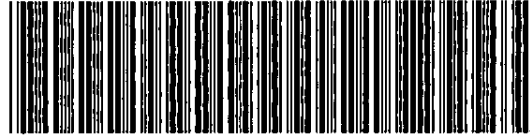
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600270681906

03/17/15--01035--003 \*\*78.75

04/29/15--01028--008 \*\*46.25

FILED  
15 APR 27 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Stivers MAY 01 2015



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 7, 2015

THAMARA PEREZ  
419 W 49TH ST SUITE 111  
HIALEAH, FL 33012

SUBJECT: GRAND ASSET INVESTMENTS, LLC  
Ref. Number: W15000023846

We have received your document for GRAND ASSET INVESTMENTS, LLC and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$46.25.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 515A00006847

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** GRAND ASSET INVESTMENTS, LLC

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

THAMARA PEREZ

Name of Person

TABADESA ASSOCIATES

Firm/Company

419 WEST 49TH STREET SUITE 111

Address

HIALEAH, FL 33012

City/State and Zip code

tammyp@tabadesa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy Perez

Name of Person

at ( 305 ) 558-0622

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. GRAND ASSET INVESTMENTS, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. ISLAND OF NEVIS

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 02/25/2015

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. UPON QUALIFICATION

419 WEST 49TH ST, STE-111, HIALEAH, FL 33012

(Street Address of Principal Office)

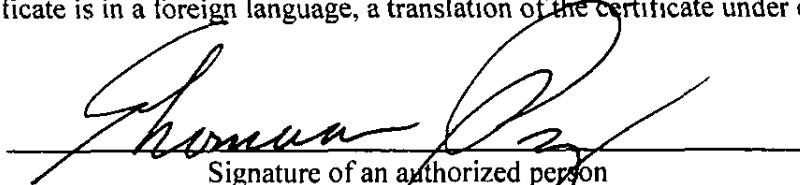
6. 419 WEST 49TH ST, STE-111, HIALEAH, FL 33012

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are

THAMARA PEREZ - AR

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

THAMARA PEREZ

Typed or printed name of signee

FILED  
15 APR 27 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**GRAND ASSET INVESTMENTS, LLC**

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

**THAMARA PEREZ**

(Name)

**419 WEST 49TH ST, STE-111**

Florida Street Address (P.O. Box NOT ACCEPTABLE)

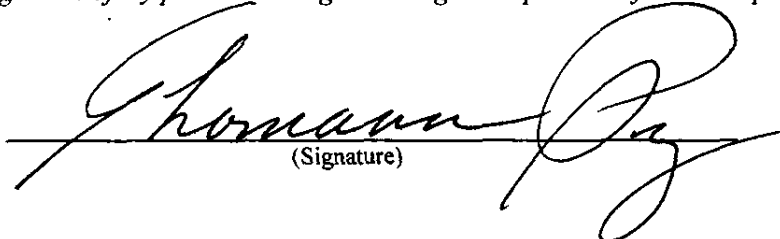
**HIALEAH**

**FL 33012**

City/State/Zip

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15 APR 27 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**ISLAND OF NEVIS  
OFFICE OF THE REGISTRAR OF COMPANIES**

***CERTIFICATE OF GOOD STANDING***

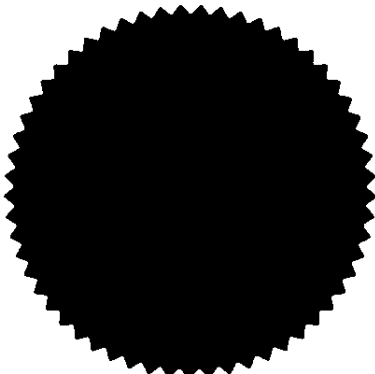
**I HEREBY CERTIFY that**

***Grand Asset Investments, LLC***

**was duly formed and existence commenced under the provisions of the Nevis Limited  
Liability Company Ordinance 1995, as amended, on**

***26th February, 2015***

**I FURTHER CERTIFY that according to the records of this office the said company is  
in Good Standing and has legal existence as of the date below shown.**



**Given under my Hand & Seal at Charlestown  
This 05th day of March, 2015**

**Registrar of Companies**

**6AKWFIVn**

**No. L 16837**

**FILED**  
**15 APR 27 PM 12:33**  
**SECRETARY OF STATE**  
**HALF WAY STREET, FLORIDA**