2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079948

Entity Name: THE GRAND ONE, LLC

Current Principal Place of Business:

55 S.E. 6TH STREET

#3602

MIAMI, FL 33131

Current Mailing Address:

260 CRANDON BOULEVARD

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KEY BISCAYNE, FL 33149 US

FEI Number: 27-3159613 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LA ROSA, NINOSKA 260 CRANDON BOULEVARD, SUITE 32 KEY BISCAYNE, FL 33149 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: LA ROSA RAMIREZ NINOSKA 04/22/2014

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2014

Secretary of State

CC6286971848

Authorized Person(s) Detail:

Title MGR

Name LA ROSA RAMIREZ, NINOSKA Address 260 CRANDON BOULEVARD

32

City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LA ROSA RAMIREZ NINOSKA

04/22/2014 Date