2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000157409

Entity Name: GRANVILLE 1416, LLC

Current Principal Place of Business:

1410 20 STREET #1416

MIAMI BEACH, FL 33139

Current Mailing Address:

15105 NW 77 AVENUE 4TH FLOOR ATTN: ROBERTO PADRON MIAMI LAKES, FL 33016

FEI Number: 46-1692288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PADRON, ROBERTO 15105 NW 77 PLACE 4TH FLOOR ATTN: ROBERTO PADRON 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2013

Secretary of State

CC2877324579

Authorized Person(s) Detail:

Title MGR

Name PADRON, ROBERTO

Address 15105 NW 77 AVENUE 4TH FLOOR

ATTN: RPADRON

City-State-Zip: MIAMI LAKES, FL 33016

SIGNATURE: ROBERTO PADRON

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 608, 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

Date

05/01/2013