

**2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000185833

**Entity Name:** GRAND PH 4140 LLC

**Current Principal Place of Business:**

1717 N BAYSHORE DR # 4140  
MIAMI, FL 33132

**Current Mailing Address:**

1717 N BAYSHORE DR # 4140  
MIAMI, FL 33132 US

**FEI Number:** 37-1776156

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CONSTANTINI, XAVIER ROLAND  
1717 N BAYSHORE DR # 4140  
MIAMI, FL 33132 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:** XAVIER ROLAND CONSTANTINI

01/21/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name CONSTANTINI, LENA  
Address 1717 N BAYSHORE DR # 4140  
City-State-Zip: MIAMI FL 33132

Title MGR  
Name CONSTANTINI, JEAN-PIERRE  
Address 1717 N BAYSHORE DR # 4140  
City-State-Zip: MIAMI FL 33132

Title MGR  
Name CONSTANTINI, XAVIER ROLAND  
Address 1717 N BAYSHORE DR # 4140  
City-State-Zip: MIAMI FL 33132

*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.*

**SIGNATURE:** LENA CONSTANTINI

MANAGER

01/21/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date