

2024 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: No

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

01/31/2024

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

DG

01/31/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date