

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000185833

Entity Name: GRAND PH 4140 LLC

Current Principal Place of Business:

153 SEVILLA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114

FEI Number: 37-1776156

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP
153 SEVILLA AVE
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name CONSTANTINI, LENA
Address PO BOX 140668
City-State-Zip: CORAL GABLES FL 33134-0668

Title MGR
Name CONSTANTINI, JEAN-PIERRE
Address PO BOX 140668
City-State-Zip: CORAL GABLES FL 33134-0668

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

OWNER

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date