

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000007510

Entity Name: GRAND ISLAND PORTFOLIO LLC

Current Principal Place of Business:

2564 BEDFORD AVE
BROOKLYN, NY 11226

Current Mailing Address:

2564 BEDFORD AVE
BROOKLYN, NY 11226 US

FEI Number: 81-2045456

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MATALON, MORRIS
19667 TURNBERRY WAY, #26D
AVENTURA, FL 33180 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 MGRM
Name BURKE LEIGHTON HOLDINGS LLC
Address 10 W 33RD STREET, SUITE 910
City-State-Zip: NEW YORK NY 10001

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: DANIEL RUTTA

MGRM

03/07/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date