

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079443

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: GRAM OVERSEAS LLC

**Current Principal Place of Business:**

11028 SOUTHWEST, 112 AVENUE  
MIAMI, FL 331763215

**New Principal Place of Business:**

**Current Mailing Address:**

11028 SOUTHWEST, 112 AVENUE  
MIAMI, FL 331763215

**New Mailing Address:**

FEI Number: 20-5436237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PEREZ-ANGULO, BEATRIZ  
11028 SW 112 AVE  
MIAMI, FL 33176 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: AMAYA, RUBEN A  
Address: TORRE B PISO 12 OF B1204 CCCT CHUAO  
City-St-Zip: CARACAS, 1064 VENEZUELA, OC

Title: MGRM ( ) Delete  
Name: RINCON, NIEVES  
Address: TORRE B PISO 12 OF B1204 CCCT CHUAO  
City-St-Zip: CARACAS, 1064 VENEZUELA, OC

Title: MGRM ( ) Delete  
Name: MEJIAS, SORAYA  
Address: TORRE B PISO 12 OF B1204 CCCT CHUAO  
City-St-Zip: CARACAS, 1064 VENEZUELA, OC

Title: MGRM ( ) Delete  
Name: GRUBER, MAGALY  
Address: TORRE B PISO 12 OF B1204 CCCT CHUAO  
City-St-Zip: CARACAS, 1064 VENEZUELA, OC

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RUBEN A AMAYA

MGRM

03/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date