

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031258

FILED
Mar 20, 2012
Secretary of State

Entity Name: NORTH GRADY APARTMENTS, LLC

Current Principal Place of Business:

16876 N.E. 19TH AVENUE
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16876 N.E. 19TH AVENUE
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 26-2292334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAITHWAITE, SYLVESTER
1600 S. FEDERAL HIGHWAY #915
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BRAITHWAITE, SYLVESTER
16876 N.E. 19TH AVE.
NORTH MIAMI BEACH, FL 33162 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: SYLVESTER BRAITHWAITE

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAITHWAITE, SYLVESTER
Address: 16876 N.E. 19TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: DIR
Name: BRIAN, BRAITHWAITE
Address: 3101 S. OCEAN DRIVE, SUITE 2201
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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: SYLVESTER BRAITHWAITE

DR.

03/20/2012

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