

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048134

Entity Name: INV GRATTE 21, L.L.C.

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

7788 NW 71ST STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7788 NW 71ST STREET
MIAMI, FL 33166

New Mailing Address:

C/O LARRAZABAL, 220 MIRACLE MILE
SUITE 217
CORAL GABLES, FL 33134

FEI Number: 75-3269626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, IRA S
108 SOUTH MIAMI AVENUE, SECOND FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LARRAZABAL, MARTA L
220 MIRACLE MILE
SUITE 217
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: MARTA L. LARRAZABAL

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANDE, FRANCISCO
Address: 7788 NW 71ST STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: MARQUEZ, LUISA
Address: 7788 NW 71ST STREET
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO GRANDE

MGR

09/16/2010

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