2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073226

Entity Name: GRAM GROUP REAL ESTATE 3 LLC

Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TWO ALHAMBRA PLAZA, SUITE 1101 2875 NE 191 STREET CORAL GABLES, FL 33134

PH₂

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

TWO ALHAMBRA PLAZA, SUITE 1101 2875 NE 191 STREET CORAL GABLES, FL 33134 PH₂

AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GUTIERREZ, JORGE R GUTIERREZ, JORGE R 1441 BRICKÉLL AVENUE, 15TH FLOOR 801 BRICKELL AVENUE MIAMI, FL 33131 US 1440 MIAMI, FL 33131 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: JORGE GUTIERREZ 04/24/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRAM GROUP, INC. Name:

Address: 801 BRICKELL AVENUE, SUITE 1440

City-St-Zip: MIAMI, FL 33180

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 Statues.

SIGNATURE: GRAM GROUP, INC. **MGRM** 04/24/2012