

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029397

FILED
Mar 06, 2012
Secretary of State

Entity Name: GRADY INVESTMENTS, LLC

Current Principal Place of Business:

2828 CORAL WAY
SUITE 304
MIAMI, FL 33145 US

New Principal Place of Business:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

2828 CORAL WAY
SUITE 304
MIAMI, FL 33145 US

New Mailing Address:

104 CRANDON BLVD.
SUITE 323
KEY BISCAYNE, FL 33149 US

FEI Number: 27-5483384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: MGR
Name: PELL, MARIA A
Address: 104 CRANDON BLVD., SUITE 323
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: MARIA PELL

MGR

03/06/2012

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