

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000021817

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** GRAM GROUP REAL ESTATE 1 LLC

**Current Principal Place of Business:**

TWO ALHAMBRA PLAZA  
SUITE 1101  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

TWO ALHAMBRA PLAZA  
SUITE 1101  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

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

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

GUTIERREZ, JORGE R  
1441 BRICKELL AVENUE  
15TH FLOOR  
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: MGRM  
Name: GRAM GROUP, INC.  
Address: TWO ALHAMBRA PLAZA, SUITE 1101  
City-St-Zip: CORAL GABLES, FL 33134 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: GRAM GROUP INC. MGRM 04/29/2011

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