

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000021817

**FILED**  
**Jul 26, 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:**

2875 NE 191 STREET  
SUITE 526  
AVENTURA, FL 33180 US

**Current Mailing Address:**

TWO ALHAMBRA PLAZA  
SUITE 1101  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

2875 NE 191 STREET  
SUITE 526  
AVENTURA, FL 33180 US

**FEI Number:** 27-3996152

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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:**

GUTIERREZ, JORGE R  
801 BRICKELL AVENUE  
SUITE 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:

07/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRAM GROUP, INC.  
Address: 2875 NE 191 STREET, SUITE 526  
City-St-Zip: AVENTURA, FL 33180 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. BY JORGE R. GUTIERREZ, VP

MGRM

07/26/2011

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