

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021817

FILED
Apr 20, 2012
Secretary of State

Entity Name: GRAM GROUP REAL ESTATE 1 LLC

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 526
AVENTURA, FL 33180 US

New Principal Place of Business:

2875 NE 191 STREET
PH2
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191 STREET
SUITE 526
AVENTURA, FL 33180 US

New Mailing Address:

2875 NE 191 STREET
PH2
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
801 BRICKELL AVENUE
SUITE 1440
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: 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.

MGRM

04/20/2012

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