2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021817

Entity Name: GRAM GROUP REAL ESTATE 1 LLC

FILED
Jan 30, 2020
Secretary of State
1045769261CC

Current Principal Place of Business:

C/O RAY CAHILL, CAP, PA 4801 S. UNIVERSITY DR. SUITE 2080 DAVIE, FL 33328

Current Mailing Address:

C/O RAY CAHILL, CAP, PA 4801 S. UNIVERSITY DR. SUITE 2080 DAVIE, FL 33328 US

FEI Number: 27-3996152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBBPL REGISTERED AGENTS, LLC 901 PONCE DE LEON BLVD. SUITE 303 CORAL GABLES, FL 33134 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: DALE S. BERGMAN 01/30/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Name GRAM GROUP, INC.

Address C/O RAY CAHILL, CAP, PA

SIGNATURE: JORGE R. GUTIERREZ

4801 S. UNIVERSITY DR. SUITE 2080

City-State-Zip: DAVIE FL 33328

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/30/2020 Date