

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021817

Entity Name: GRAM GROUP REAL ESTATE 1 LLC

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

03/11/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GRAM GROUP, INC.
Address C/O RAY CAHILL, CAP, PA
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.

SIGNATURE: JORGE R. GUTIERREZ

VP

03/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date