2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021817

Entity Name: GRAM GROUP REAL ESTATE 1 LLC

FILED Feb 20, 2014 Secretary of State CC0630713893

Current Principal Place of Business:

2875 NE 191 STREET

PH2

AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET

PH₂

AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE R 100 ALMERIA AVENUE SUITE 340 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name GRAM GROUP, INC.
Address 100 ALMERIA AVENUE

SUITE 340

City-State-Zip: CORAL GABLES FL 33134

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

02/20/2014