2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021817

Entity Name: GRAM GROUP REAL ESTATE 1 LLC

FILED
Apr 16, 2013
Secretary of State
CC8949246286

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 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

Name GRAM GROUP, INC.

Address 2875 NE 191 STREET, SUITE 526

City-State-Zip: AVENTURA FL 33180

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.