

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026257

FILED
May 09, 2007
Secretary of State

Entity Name: GRACE MEMORIAL HOLDINGS, LLC.

Current Principal Place of Business:

555 NE 34TH STREET, STE. 307
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

555 NE 34TH STREET, STE. 307
MIAMI, FL 33137

New Mailing Address:

FEI Number: 33-1032376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWN, VINCENT T ESQ.
555 NE 34TH STREET, STE. 307
MIAMI, FL 33137 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAPREAD, MICHAEL G
Address: 555 NE 34TH STREET, STE. 307
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: BROWN, VINCENT T ESQ.
Address: 555 NE 34TH STREET, STE. 307
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VINCENT T BROWN

MGRM

05/09/2007

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