

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052712

Entity Name: GRACE, LLC

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 441987
MIAMI, FL 331441987

New Principal Place of Business:

233 NW 36 STREET
MIAMI, FL 33127

Current Mailing Address:

P.O. BOX 441987
MIAMI, FL 331441987

New Mailing Address:

233 NW 36 STREET
MIAMI, FL 33127

FEI Number: 76-0764094 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:

HOLT, DEBRA
233 NW 36 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: HOLT, DEBRA
Address: P.O. BOX 441987
City-St-Zip: MIAMI, FL 331441987

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLT, DEBRA
Address: 233 NW 36 STREET
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBRA HOLT

MGR

09/12/2005

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