

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058112

FILED
May 05, 2008
Secretary of State

Entity Name: GRACIE, L.L.C.

Current Principal Place of Business:

500 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

500 WEST COPANS ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-1503957 **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:

DIAZ, ROY A
2691 EAST OAKLAND PARK BLVD., SUITE 303
FT. LAUDERDALE, FL 33306 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: MGR () Delete
Name: MARAJ, DEVINDAR
Address: 500 WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

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: DEVINDAR MARAJ

PRES

05/05/2008

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