2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED **DOCUMENT # L05000018889** Jan 24, 2007 08:00 AM 1. Entity Name **GRAPETREE HOLDINGS LLC Secretary of State** Principal Piace of Business Mailing Address 701 BRICKELL AVENUE 701 BRICKELL AVENUE 850 MIAMI, FL 33131 MIAMI, FL 33131 01162007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2435762 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, ONOFRE DO NOT WRITE 701 BRICKELL AVENUE 850 IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE TORRES, ONOFRE NAME 701 BRICKELL AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 U00000600560 NAME 01/26/07-80016-002 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that thy 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 employered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TYPED OR PRINT A, OR AUTHORIZED REPRESENTATIVE