

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018889

FILED
Jan 06, 2010
Secretary of State

Entity Name: GRAPETREE HOLDINGS LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
850
MIAMI, FL 33131

New Principal Place of Business:

600 GRAPETREE DRIVE
APT 10BS
KEY BISCAYNE, FL 33149

Current Mailing Address:

701 BRICKELL AVENUE
850
MIAMI, FL 33131

New Mailing Address:

600 GRAPETREE DRIVE
APT 10BS
KEY BISCAYNE, FL 33149

FEI Number: 20-2435762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ONOFRE
701 BRICKELL AVENUE
850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TORRES, ONOFRE
600 GRAPETREE DRIVE
APT. 10BS
KEY BISCAYNE, FL 33149 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: ONOFRE TORRES

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, ONOFRE
Address: 600 GRAPETREE DRIVE, APT 10BS
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby 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: ONOFRE TORRES

MGR

01/06/2010

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