

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018889

FILED
Mar 21, 2011
Secretary of State

Entity Name: GRAPETREE HOLDINGS LLC

Current Principal Place of Business:

600 GRAPETREE DRIVE
APT 10BS
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DRIVE
APT 10BS
KEY BISCAYNE, FL 33149

New Mailing Address:

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

03/21/2011

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