

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

2/

FILED
Mar 08, 2006 8:00 am
Secretary of State

02-20-2006 90143 050 ****50.00

DOCUMENT # L05000033988					
1. Entity Name GRAMS, LLC					
Principal Place of Business 175 S. E. 25TH ROAD, UNIT E-8 MIAMI, FL 33133			Mailing Address 175 S. E. 25TH ROAD, UNIT E-8 MIAMI, FL 33133		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		02132006 Chg-LLC CR2E083 (11/05)	
4. FEI Number 06-1770826				☐ Applied For ☒ Not Applicable	
5. Certificate of Status Desired				☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ARENSON, MADELINE 175 S. E. 25TH ROAD, UNIT E-8 MIAMI, FL 33133			7. Name and Address of New Registered Agent Name: <u>NA</u> Street Address (P.O. Box Number is Not Acceptable): City: <u>FL</u> Zip Code:		
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: _____ (NOTE: Registered Agent's signature required when reappointing) DATE: _____					
Filing Fee is \$50.00 Due by May 1, 2006			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT MADELINE S. ARENSON 175 SE 25TH RD #8E MIAMI, FL 33129	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	NA	
11. I hereby certify that the information supplied with this filing 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 my 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: <u>[Signature]</u>			2/16/06 (305) 285-1283		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

30001934

