

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034710

Entity Name: G & R, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9560 SW 107 AVENUE
SUITE 107
MIAMI, FL 33176

New Principal Place of Business:

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

Current Mailing Address:

9560 SW 107 AVENUE
SUITE 107
MIAMI, FL 33176

FEI Number: 20-2848163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FLANAGAN, JEFFREY M ESQ.
999 PONCE DE LEON BLVD.
SUITE 1000
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RAURELL, LUCY
3400 CORAL WAY
600
MIAMI, FL 331453070 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: LUCY RAURELL

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAURELL, LUCY
Address: 9560 SW 107 AVENUE, STE. 107
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: GILMORE, MIRIAM
Address: 9560 SW 107 AVENUE, STE. 107
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAURELL, LUCY
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

Title: MGRM (X) Change () Addition
Name: GILMORE, MIRIAM
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCY RAURELL

MGRM

05/01/2006

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