

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081022

FILED
Apr 09, 2009
Secretary of State

Entity Name: GRAY & ASSOCIATES PROPERTIES, LLC

Current Principal Place of Business:

3620 NE MIAMI PLACE
MIAMI, FL 33137 US

New Principal Place of Business:

1000 5TH STREET
200
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3620 NE MIAMI PLACE
MIAMI, FL 33137 US

New Mailing Address:

1000 5TH STREET
200
MIAMI BEACH, FL 33139 US

FEI Number: 58-2505673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELA & ASSOCIATES, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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 () Delete
Name: VAN VIANEN, SCOTT
Address: 3620 NE MIAMI PLACE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN VIANEN, SCOTT
Address: 1000 5TH STREET SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT VAN VIANEN

MGR

04/09/2009

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