2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032641

Entity Name: GRACE ADVISORY SERVICES, LLC

FILED May 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19306 SW 78 AVE
MIAMI, FL 33157 US

2000 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

19306 SW 78 AVE 2000 PONCE DE LEON BOULEVARD MIAMI, FL 33157 US CORAL GABLES, FL 33134 US

FEI Number: 20-4594384 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: Name and Address of New Registered Agent:

BARBOSA, JULIO C ESQ
9155 S DADELAND BLVD
SUITE 1208
MIAMI, FL 33156 US
BARBOSA, JULIO C ESQ
2000 PONCE DE LEON BLVD.
SUITE 625
CORAL GABLES, FL 33157 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: JULIO C. BARBOSA 05/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARBOSA, GRACE J

Address: 2000 PONCE DE LEON BLVD., SUITE 625

City-St-Zip: CORAL GABLES, FL 33134 US

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 Statues.

SIGNATURE: GRACE J BARBOSA MGRM 05/18/2010