

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037456

Entity Name: GRAPERCO 304, LLC

FILED  
Jun 03, 2007  
Secretary of State

**Current Principal Place of Business:**

300 BAYVIEW DRIVE #404  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

300 BAYVIEW DRIVE #404  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
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:**

ROTH, LEONARD A ESQ  
ROTH, ROUSSO & KATSMAN, LLP  
18851 NE 29TH AVENUE, STE. 900  
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEREIRA, JOSE LUIS  
Address: 19300 WEST DIXIE HWY.  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR ( ) Delete  
Name: FERREIRA, AUGUSTO GRANJA  
Address: 19300 WEST DIXIE HWY.  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGR ( ) Delete  
Name: PEREIRA, JORGE  
Address: 19300 WEST DIXIE HWY.  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FERREIRA, AUGUSTO GRANJA

MGR

06/03/2007

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