

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037456

Entity Name: GRAPERCO 304, LLC

FILED
Aug 02, 2010
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: 20-4686184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, LEONARD A ESQ
ROTH, ROUSSO & KATSMAN, LLP
18851 NE 29TH AVENUE, STE. 900
AVENTURA, FL 33180 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
Name: PEREIRA, JOSE LUIS
Address: 19300 WEST DIXIE HWY.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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

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

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 Statutes.

SIGNATURE: AUGUSTO GRANJA FERREIRA

MGR

08/02/2010

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