

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079443

FILED
Mar 23, 2009
Secretary of State

Entity Name: GRAM OVERSEAS LLC

Current Principal Place of Business:

11028 SOUTHWEST, 112 AVENUE
MIAMI, FL 331763215

New Principal Place of Business:

Current Mailing Address:

11028 SOUTHWEST, 112 AVENUE
MIAMI, FL 331763215

New Mailing Address:

FEI Number: 20-5436237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-ANGULO, BEATRIZ
11028 SW 112 AVE
MIAMI, FL 33176 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: MGRM () Delete
Name: AMAYA, RUBEN A
Address: TORRE B PISO 12 OF B1204 CCCT CHUAO
City-St-Zip: CARACAS, 1064 VENEZUELA, OC

Title: MGRM () Delete
Name: RINCON, NIEVES
Address: TORRE B PISO 12 OF B1204 CCCT CHUAO
City-St-Zip: CARACAS, 1064 VENEZUELA, OC

Title: MGRM () Delete
Name: MEJIAS, SORAYA
Address: TORRE B PISO 12 OF B1204 CCCT CHUAO
City-St-Zip: CARACAS, 1064 VENEZUELA, OC

Title: MGRM () Delete
Name: GRUBER, MAGALY
Address: TORRE B PISO 12 OF B1204 CCCT CHUAO
City-St-Zip: CARACAS, 1064 VENEZUELA, OC

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:

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: RUBEN A AMAYA

MGRM

03/23/2009

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