

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040641

Entity Name: GRACE MANAGER, LLC

FILED  
Jul 09, 2008  
Secretary of State

**Current Principal Place of Business:**

15238 SW 29 TERRACE  
MIAMI, FL 33185

**New Principal Place of Business:**

**Current Mailing Address:**

15238 SW 29 TERRACE  
MIAMI, FL 33185

**New Mailing Address:**

FEI Number: 65-1302246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

BOTHE, JOHANN  
15238 SW 29 TERRACE  
MIAMI, FL 33185      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: BOTHE, JOHANN  
Address: 15238 SW 29 TERRACE  
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM      ( ) Delete  
Name: BOTHE, ANDREA  
Address: 15238 SW 29 TERRACE  
City-St-Zip: MIAMI, FL 33185 US

**ADDITIONS/CHANGES:**

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: JOHANN BOTHE

MNG

07/09/2008

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