

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084289

FILED
Feb 13, 2012
Secretary of State

Entity Name: NORTH MIAMI BEACH GRACE, LLC

Current Principal Place of Business:

NORTH MIAMI BEACH GRACE, LLC
1684 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

CESAR ALVAREZ
8161 SW 24TH COURT APT# 302
DAVIE, FL 33324 US

New Mailing Address:

NORTH MIAMI BEACH GRACE, LLC
1684 NE MIAMI GARDENS DRIVE
MIAMI, FL 33179 US

FEI Number: 74-3227804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM J JR.
1600 W. COMMERCIAL BLVD.
STE. 100
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALVAREZ, CESAR A
1600 W. COMMERCIAL BLVD.
STE. 100
FT. LAUDERDALE, FL 33309 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: CESAR ALVAREZ

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALVAREZ, CESAR A
Address: 8161 SW 24TH COURT # 302
City-St-Zip: DAVIE, FL 33324 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 Statutes.

SIGNATURE: CESAR ALVAREZ

MGR

02/13/2012

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