

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008489

Entity Name: GRACE M. GOMEZ LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7235 CORAL WAY, SUITE 212
MIAMI, FL 33155

New Principal Place of Business:

7235 CORAL WAY
SUITE 212
MIAMI, FL 33155

Current Mailing Address:

1211 SW 113TH AVE.
MIAMI, FL 33176

New Mailing Address:

7235 CORAL WAY
SUITE 212
MIAMI, FL 33155

FEI Number: 68-0670087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, GRACE ESQ
12111 SW 113TH AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RAHMAN, JAVED S ESQ
1300 SW 90TH AVE
MIAMI, FL 33174 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: JAVED S RAHMAN

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, GRACE ESQ
Address: 1211 SW 113TH AVE
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAHMAN, JAVED S ESQ
Address: 1300 SW 90TH AVE
City-St-Zip: MIAMI, FL 33174

Title: MGRM () Change (X) Addition
Name: GOMEZ, GRACE M ESQ
Address: 1211 SW 113TH AVE
City-St-Zip: MIAMI, FL 33176

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: JAVED S RAHMAN

MGRM

04/14/2009

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