

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018031

FILED
Feb 27, 2009
Secretary of State

Entity Name: GRAMA INVESTMENTS, LLC

Current Principal Place of Business:

150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE, SUITE 455
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134

New Mailing Address:

1520 NW 125TH AVE. APT 201
SUNRISE, FL 33323

FEI Number: 26-2418744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES P
150 ALHAMBRA CIRCLE, SUITE 1270
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOTELO, MANUEL
1520 NW 125TH AVE. APT 201
SUNRISE, FL 33323 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: MANUEL SOTELO

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SOTELO, MANUEL
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: COLLAZOS, MARIA
Address: 150 ALHAMBRA CIRCLE, SUITE 1270
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SOTELO, MANUEL
Address: 1520 NW 125TH AVE. APT 201
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: COLLAZOS, MARIA
Address: 1520 NW 125TH AVE. APT 201
City-St-Zip: SUNRISE, FL 33323

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: MANUEL SOTELO

P

02/27/2009

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