

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048134

Entity Name: INV GRATTE 21, L.L.C.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7788 NW 71ST STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

C/O LARRAZABAL, 220 MIRACLE MILE
SUITE 217
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 75-3269626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRAZABAL, MARTA L
220 MIRACLE MILE
SUITE 217
CORAL GABLES, FL 33134 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
Name: GRANDE, FRANCISCO
Address: 7788 NW 71ST STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: MARQUEZ, LUISA
Address: 7788 NW 71ST STREET
City-St-Zip: MIAMI, FL 33166

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: FRANCISCO GRANDE

MRGM

04/18/2011

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