

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031395

FILED
Apr 22, 2010
Secretary of State

Entity Name: GRAVERAN INVESTMENT LLC

Current Principal Place of Business:

3450 W 84 ST
201
HIALEAH, FL 33018

New Principal Place of Business:

3450 WEST 84 STREET
SUITE 201
HIALEAH, FL 33018

Current Mailing Address:

3450 W 84 ST
201
HIALEAH, FL 33018

New Mailing Address:

3450 WEST 84 STREET
SUITE 201
HIALEAH, FL 33018

FEI Number: 26-4594906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVERAN, CRISTINA
3450 W 84 STREET
201
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GRAVERAN, ISABEL C
3450 W 84 STREET
201
HIALEAH, FL 33018 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: ISABEL C GRAVERAN

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAVERAN, ISABEL C
Address: 3450 W 84 STREET SUITE 201
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: GRAVERAN, JEANNIE M
Address: 3450 WEST 84 STREET SUITE 201
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: GRAVERAN, NELSON P
Address: 3450 WEST 84 STREET SUITE 201
City-St-Zip: HIALEAH, FL 33018

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: ISABEL C GRAVERAN

MGRM

04/22/2010

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