2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048920

Entity Name: GRACEFUL GARDENS LLC

FILED Aug 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18101 NW 47TH COURT MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

18101 NW 47TH COURT MIAMI GARDENS, FL 33055

FEI Number: 27-0208127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARON, AMALIA 18101 NW 47TH COURT MIAMI GARDENS, FL FL

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:

US

Γitle: MGR

 Name:
 SHARON, AMALIA

 Address:
 18101 NW 47TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33055

Title: MGRM

 Name:
 SHARON, JARED P

 Address:
 18101 NW 47TH COURT

 City-St-Zip:
 MIAMI GARDENS, FL 33055

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 Statues.

SIGNATURE: AMALIA SHARON MGR 08/07/2010