

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073045

Entity Name: GRADOLI, LLC

FILED
May 27, 2010
Secretary of State

Current Principal Place of Business:

13080 SW 193 STREET
MIAMI, FL 33177

New Principal Place of Business:

11402 NW 41 STREET
211-534
DORAL, FL 33178

Current Mailing Address:

13080 SW 193 STREET
MIAMI, FL 33177

New Mailing Address:

11402 NW 41 STREET
211-534
DORAL, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOMAS, LOWENSTEIN
13080 SW 193 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DEL GRADO, JUAN A
11402 NW 41 STREET
211-534
DORAL, FL 33178 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: JUAN A DEL GRADO

05/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL GRADO, JUAN A
Address: 11402 NW 41 STREET
City-St-Zip: DORAL, FL 33178

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: JUAN A DEL GRADO

MGR

05/27/2010

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