

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000021817

FILED
Jul 26, 2011
Secretary of State

Entity Name: GRAM GROUP REAL ESTATE 1 LLC

Current Principal Place of Business:

TWO ALHAMBRA PLAZA
SUITE 1101
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2875 NE 191 STREET
SUITE 526
AVENTURA, FL 33180 US

Current Mailing Address:

TWO ALHAMBRA PLAZA
SUITE 1101
CORAL GABLES, FL 33134 US

New Mailing Address:

2875 NE 191 STREET
SUITE 526
AVENTURA, FL 33180 US

FEI Number: 27-3996152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE R
1441 BRICKELL AVENUE
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE R
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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:

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAM GROUP, INC.
Address: 2875 NE 191 STREET, SUITE 526
City-St-Zip: AVENTURA, FL 33180 US

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: GRAM GROUP, INC. BY JORGE R. GUTIERREZ, VP

MGRM

07/26/2011

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