

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106048

Entity Name: 52 GRAM, LLC

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

1470 KETTLEDNUM TRAIL
ENTERPRISE, FL 32725

New Principal Place of Business:

52 GRAHAM AVE
OVIEDO, FL 32765

Current Mailing Address:

1470 KETTLEDNUM TRAIL
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 27-3651277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANTHONY
1470 KETTLEDNUM TRAIL
ENTERPRISE, FL 32725 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: DIAZ, ANTHONY
Address: 1470 KETTLEDNUM TRAIL
City-St-Zip: ENTERPRISE, FL 32725

Title: MGRM
Name: DIAZ, CONNIE
Address: 1470 KETTLEDNUM TRAIL
City-St-Zip: ENTERPRISE, FL 32725

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: ANTHONY DIAZ

MGR

02/05/2012

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