

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119215

Entity Name: GRATUS HOLDINGS LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1862 NW 9TH ST
BOCA RATON, FL 33486

New Principal Place of Business:

13452 BISCAYNE BLVD
NORTH MIAMI, FL 33181

Current Mailing Address:

1862 NW 9TH ST
BOCA RATON, FL 33486

New Mailing Address:

13452 BISCAYNE BLVD
NORTH MIAMI, FL 33181

FEI Number: 27-3976863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RODOLFO
1862 NW 9TH ST
BOCA RATON, FL 33486 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: MGR
Name: GOMEZ, RODOLFO
Address: 1862 NW 9TH ST
City-St-Zip: BOCA RATON, FL 33486

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: RODOLFO GOMEZ

MGR

04/28/2011

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