2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121692

Entity Name: GRAZIANO INVESTMENTS, LLC

FILED Jul 08, 2011 Secretary of State

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

9211 SW 40TH ST 2678 NW 112TH AVE MIAMI, FL 33165 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9211 SW 40TH ST 2678 NW 112TH AVE MIAMI, FL 33165 DORAL, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ARAZOZA & FERNANDEZ-FRAGA P.A. 2100 SALEDO ST STE 300 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRAZIANO, MARIO Address: 2678 NW 112 AVE City-St-Zip: DORAL, FL 33172

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: MARIO GRAZIANO MGR 07/08/2011