

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125175

Entity Name: GRACE ON FIRST, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

709 ALEDO AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

709 ALEDO AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-4170179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG, ESQ.

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PESSOA, PETER
Address: 709 ALEDO AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: PESSOA, GRACIELA
Address: 709 ALEDO AVENUE
City-St-Zip: CORAL GABLE, FL 33134 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: PETER PESSOA

MGR

04/05/2011

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