

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063076

Entity Name: GRADSAVE, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

2450 LOUISIANA STREET, SUITE 400-612
HOUSTON, TX 77006

New Principal Place of Business:

2450 LOUISIANA STREET, SUITE 400-612
HOUSTON, TX 77006 UN

Current Mailing Address:

2450 LOUISIANA STREET, SUITE 400-612
HOUSTON, TX 77006

New Mailing Address:

500 BRICKELL AVENUE, 3203E
MIAMI, FL 33131 UN

FEI Number: 80-0731648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONDIN, IRMA S
1901 BRICKELL AVENUE
B2412
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GRONDIN, BERNARD P
1901 BRICKELL AVENUE
B2412
MIAMI, FL 33129 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: BERNARD GRONDIN

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRONDIN, BERNARD P
Address: 1901 BRICKELL AVENUE, B2412
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: CORDERO, MARCOS
Address: 500 BRICKELL AVENUE, 3203E
City-St-Zip: MIAMI, FL 33131 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: BERNARD GRONDIN

MR

02/09/2012

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