

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067325

FILED
Apr 24, 2012
Secretary of State

Entity Name: GRAM GROUP REAL ESTATE 4 LLC

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 526
AVENTURA, FL 33180 US

New Principal Place of Business:

2875 NE 191 STREET
PH2
AVENTURA, FL 33180 US

Current Mailing Address:

2875 NE 191 STREET
SUITE 526
AVENTURA, FL 33180 US

New Mailing Address:

2875 NE 191 STREET
PH2
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JORGE R
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE R
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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: JORGE GUTIERREZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAM GROUP, INC.
Address: 801 BRICKELL AVENUE, SUITE 1440
City-St-Zip: AVENTURA, FL 33180 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: GRAM GROUP, INC

MGRM

04/24/2012

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