

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095566

FILED
Jan 20, 2012
Secretary of State

Entity Name: GRAMOSA, LLC

Current Principal Place of Business:

501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 331312608

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE, SUITE 504
MIAMI, FL 331312608

New Mailing Address:

FEI Number: 99-0368559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 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: BELLO LUY, JOSE LUIS
Address: 501 BRICKELL KEY DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 331312608

Title: MGR
Name: LARRANAGA, SABRINA
Address: 501 BRICKELL KEY DRIVE, SUITE 504
City-St-Zip: MIAMI, FL 331312608

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: JOSE LUIS BELLO LUY

MGR

01/20/2012

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