

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107132

Entity Name: GRACE 3, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

11252 NW 9 ST
PLANTATION, FL 33325

New Principal Place of Business:

8551 W. SUNRISE BLVD
#104
PLANTATION, FL 33322

Current Mailing Address:

11252 NW 9 ST
PLANTATION, FL 33325

New Mailing Address:

8551 W. SUNRISE BLVD
#104
PLANTATION, FL 33322

FEI Number: 45-3321413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETHBRIDGE, BARRY
11252 NW 9 ST
PLANTATION, FL 33325 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: LETHBRIDGE, BARRY
Address: 11252 NW 9 ST
City-St-Zip: PLANTATION, FL 33325

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: BARRY LETHBRIDGE

MGR

03/22/2012

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