

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001018

FILED
Mar 12, 2012
Secretary of State

Entity Name: GRACE BAY HOLDINGS, LLC

Current Principal Place of Business:

1450 BRICKELL AVE
31ST FL
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1450 BRICKELL AVE
31ST FL
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-1379927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MNAYMNEH, SAMI
Address: 1450 BRICKELL AVE, 31ST FL
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: TAMER, ANTHONY
Address: 1450 BRICKELL AVE 31ST FL
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: ROSE SHERRY

MS.

03/12/2012

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