

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014463

FILED
Jan 04, 2008
Secretary of State

Entity Name: GRILLAIRE APARTMENTS, INC.

Current Principal Place of Business:

4444 SW 71ST AVENUE
SUITE 110
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4444 SW 71ST AVENUE
SUITE 110
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1050029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUSSIATES, ANGELOS B
4444 SW 71ST AVENUE
SUITE 110
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOUSSIAFES, PIERRE
Address: 6200 SW 84 STREET
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: ZUCKERMAN, LARRY
Address: 13280 SW 63 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PIERRE KOUSSIAFES

PD

01/04/2008

Electronic Signature of Signing Officer or Director

Date