2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001686

Entity Name: APARTMENTS AT GRADY SQUARE, LLC

Current Principal Place of Business:

477 SOUTH ROSEMARY AVE., SUITE 301 WEST PALM BEACH, FL 33401

Current Mailing Address:

477 SOUTH ROSEMARY AVE., SUITE 301 WEST PALM BEACH, FL 33401

FEI Number: 36-4759396

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MGRM
Name	MILLER, KRISTIN M
Address	340 PEMBERWICK RD.
City-State-Zip:	GREENWICH CT 06831

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTIN M. MILLER

PRESIDENT

03/16/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 16, 2015 Secretary of State CC5490538680

Certificate of Status Desired: No

Date