

2016 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC.
115 NORTH CALHOUN ST.
SUITE 4
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

_____ Date

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

01/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date