

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012066

Entity Name: GRETA RONNINGEN, LLC

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

1263 N.E. 92ND STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

10 LIBERTY ST
#18F
NEW YORK, NY 10005

Current Mailing Address:

1263 N.E. 92ND STREET
MIAMI SHORES, FL 33138

New Mailing Address:

10 LIBERTY ST
#18F
NEWYORK, NY 10005

FEI Number: 04-3665495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RONNINGEN, GRETA
1263 N.E. 92ND STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

RONNINGEN, GRETA
10 LIBERTY ST
#18F
NEW YORK, FL 10005 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:

07/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RONNINGEN, GRETA
Address: 1263 N.E. 92ND STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RONNINGEN, GRETA
Address: 10 LIBERTY ST
City-St-Zip: NEW YORK, NY 10005

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GRETA RONNINGEN

MEMB

07/21/2005

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