2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052573

Entity Name: GRESIL FLORIDA, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY, STE. 209 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12701 S. JOHN YOUNG PARKWAY, STE. 209 ORLANDO, FL 32837

FEI Number: 26-0203004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR, ILEANA ARIAS ESQ. 2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRECO, DOMENICO S Address: 14320 CHEVERLEIGH DRIVE City-St-Zip: ORLANDO, FL 32837

Title: MGR

Name: SILVA DE GRECO, ROCIO
Address: 14320 CHEVERLEIGH DRIVE
City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: DOMENICO GRECO MGR 01/24/2011