

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019909

Entity Name: GRESSO, L.L.C.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

485 BRICKELL AVE
4505
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVE
307
MIAMI, FL 33131

Current Mailing Address:

485 BRICKELL AVE
4505
MIAMI, FL 33131

New Mailing Address:

495 BRICKELL AVE
5407
MIAMI, FL 33131

FEI Number: 27-5090029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KALASHNIKOV, ANDREY
Address: 495 BRICKELL AVE., STE 5407
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: ANDREY KALASHNIKOV

MGRM

02/21/2012

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