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: New Principal Place of Business:

485 BRICKELL AVE 4505 848 BRICKELL AVE 4505 307 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 485 BRICKELL AVE
 495 BRICKELL AVE

 4505
 5407

 MIAMI, FL 33131
 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: Name and Address of New Registered Agent:

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

SIGNATURE: ANDREY KALASHNIKOV MGRM 02/21/2012