Electronic Signature of Signing Authorized Person(s) Detail

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1300002441

Entity Name: GREC AMERICA GROUP, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE NO. 505 MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE NO. 505 MIAMI, FL 33131 US

FEI Number: 46-1702228

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC. 9000 SHERIDAN STREET SUITE 138 PEMBROKE PINES, FL 33024 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	: DEBORAH RIOS		0	4/24/2017
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	AMBR	Title	MGR	
Name	LUCERO SALAS, ELIEZER A	Name	CARRENO NUNEZ, CAROLINA A	
Address	1200 BRICKELL AVENUE, NO. 505	Address	1200 BRICKELL AVENUE, NO. 505	5
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	

Certificate of Status Desired: No

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.

AMBR

SIGNATURE: LUCERO SALAS, ELIEZER A

04/24/2017 Date

FILED Apr 24, 2017 Secretary of State CC7830749183