

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001650

Entity Name: GREC CONVERSIONS XII, LTD.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

8500 S.W. 8TH STREET, SUITE #228
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8500 S.W. 8TH STREET, SUITE #228
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1830363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MACHADO, JOSE L
8500 S.W. 8TH STREET, SUITE #228
MIAMI, FL 33144 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

Capital Contributions as Shown on record: 4,657,500.00

Amount of Capital Contributions in Florida to date: 4,657,500.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: P04000142813
Name: GREC KENDALL MANAGEMENT, INC.
Address: 8500 S.W. 8TH STREET, SUITE #228
City-St-Zip: MIAMI, FL 33144

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MIGUEL POYASTRO

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08/18/2005

Electronic Signature of Signing General Partner

Date