

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015259

Entity Name: GREVA, L.C.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8405 N.W. 53RD ST., B-220
MIAMI, FL 33166

New Principal Place of Business:

10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172

Current Mailing Address:

8405 N.W. 53RD ST., B-220
MIAMI, FL 33166

New Mailing Address:

10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172

FEI Number: 65-1064673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRODEK INC.
8405 N.W. 53RD ST., B-220
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PRODEK INC.
10900 NW 21ST STREET
UNIT 190
MIAMI, FL 33172 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SANABRIA, LUIS A
Address: 8405 N.W. 53RD ST., C-102
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SANABRIA, LUIS A
Address: 10900 NW 21ST STREET UNIT 190
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 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: PRODEK INC.

RA

04/14/2009

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