

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017973

Entity Name: GRECO HOLDINGS, L.C.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

7400 S.W. 107TH AVE.
MIAMI, FL 33173

New Principal Place of Business:

13155 SW 134 STREET
SUITE 111
MIAMI, FL 33186

Current Mailing Address:

13155 S.W. 134TH ST., STE 111
MIAMI, FL 33186

New Mailing Address:

13155 SW 134 STREET
SUITE 111
MIAMI, FL 33186

FEI Number: 59-3750703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, ERNESTO R
7400 S.W. 107TH AVE.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GRECO, ERNESTO R
13155 SW 134 STREET
SUITE 111
MIAMI, FL 33186 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:

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRECO, ERNESTO R
Address: 13155 SW 134 ST. SUITE 111
City-St-Zip: MIAMI, FL 33186

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: ERNESTO R. GRECO

MGR

02/04/2011

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