2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020773

Entity Name: GREC CUSTOM HOMES, LLC

FILED Mar 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8500 SW 8TH ST., STE 228 8500 SW 8TH ST. MIAMI, FL 33144 STE 228

MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8500 SW 8TH ST., STE 228 8500 SW 8TH ST. MIAMI, FL 33144 STE 228

MIAMI, FL 33144

FEI Number: 20-0097495 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:

MACHADO, JOSE L ESQ 8500 SW 8TH ST., STE 228 8500 SW 8TH ST. STE 228 STE 228 MIAMI, FL 33144 US MACHADO, JOSE L ESQ 8500 SW 8TH ST. STE 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: 03/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: VICTORIA REAL ESTATE, MANAGEMENT IN C. Name: VICTORIA REAL ESTATE, MANAGEMENT IN .

Address: 8500 SW 8TH ST., STE 228 Address: 8500 SW 8TH ST., STE 228

City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144

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: AGUSTIN HERRAN MGR 03/20/2008