2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020773

Entity Name: GREC CUSTOM HOMES, LLC

FILED Apr 16, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

8500 SW 8TH ST. 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 MACHADO, JOSE L ESQ 8500 SW 8TH ST. 8500 SW 8TH ST. STE 228 STE 238 MIAMI, FL 33144 US 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: JOSE L. MACHADO

04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

VICTORIA REAL ESTATE MANAGEMENT IN. Name: Name: Address: 8500 SW 8TH ST., STE 228 Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip:

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 04/16/2009