

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031319

FILED
Feb 01, 2010
Secretary of State

Entity Name: GRESS FAMILY CASMALIA PROJECT, LLC

Current Principal Place of Business:

16095 N.W. 57TH AVENUE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16095 N.W. 57TH AVENUE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 27-6014012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BOULEVARD
#501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KENNETH, GRESS
4221 SW 140 AVENUE
DAVIE, FL 33330 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: KENNETH GRESS

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRESS, KENNETH A
Address: 4221 SW 140 AVE
City-St-Zip: DAVIE, FL 33330

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: KENNETH GRESS

MGR

02/01/2010

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