2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006120

Entity Name: GRET CONVERSIONS L.C.

FILED Jan 15, 2007 Secretary of State

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

1124 KANE CONCOURSE

BAY HARBOR ISLAND, FL 33154

Current Mailing Address: New Mailing Address:

1124 KANE CONCOURSE

BAY HARBOR ISLAND, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WASERSTEIN, RICHRAD WASERSTEIN, RICHARD 1124 KANE CONCOURSE 1124 KANE CONCOURSE

BAY HARBOR ISLAND, FL 33154 US BAY HARBOR ISLAND, FL 33154 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: RICHARD WASERSTEIN 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WASERSTEIN, RICHARD
 Name:

 Address:
 1124 KANE CONCOURSE
 Address:

 City-St-Zip:
 BAY HARBOR ISLAND, FL 33154
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WASERSTEIN, ERIKA
 Name:

 Address:
 1124 KANE CONCOURSE
 Address:

 City-St-Zip:
 BAY HARBOR ISLAND, FL 33154
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD WASERSTEIN MGRM 01/15/2007