2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032699

Entity Name: GREC CAPITAL, LLC

FILED Feb 15, 2010 Secretary of State

02/15/2010

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

8500 SW 8TH STREET, SUITE 228 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8500 SW 8TH STREET, SUITE 228 MIAMI, FL 33144

FEI Number: 26-0248505 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 STREET, SUITE 238 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VICTORIA REAL ESTATE MANAGEMENT, INC.

Address: 8500 SW 8TH STREET, SUITE 228

City-St-Zip: MIAMI, FL 33144

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 Statues.

SIGNATURE: VICTORIA REAL ESTATE MANAGEMENT INC MGR