2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079942

Entity Name: GREM LLC

FILED Jan 10, 2012 Secretary of State

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

2076 FLATBUSH AVE, 2ND FL. BROOKLYN, NY 11234

Current Mailing Address: New Mailing Address:

2076 FLATBUSH AVE, 2ND FL. BROOKLYN, NY 11234

FEI Number: 20-5564875 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: SCHEINER, ELIEZER

Address: 1580 E. 19TH STREET, APT. 2H City-St-Zip: BROOKLYN, NY 11230

Title: MGRM

Name: LICHTSCHEIN, TEDDY

Address: 1580 E. 19TH STREET, APT. 2H City-St-Zip: BROOKLYN, NY 11230

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: ARYEH KATZ MGR 01/10/2012