

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046888

FILED
Mar 24, 2009
Secretary of State

Entity Name: GRECO MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

80 SW 8TH STREET
SUITE # 2038
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
SUITE # 2038
MIAMI, FL 33130

New Mailing Address:

FEI Number: 36-4608300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, ANGELINA E
1241 SW 138TH CT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SANCHEZ ALFONSO, ARIEL
Address: 1241 SW 138TH CT
City-St-Zip: MIAMI, FL 33184

Title: MGRM () Delete
Name: GRECO FRATELLI, INC,
Address: 1241 SW 138TH CT
City-St-Zip: MIAMI, FL 33184

Title: MGRM () Delete
Name: UDG URBAN DEVELOPMEN, T GROUPO, LLC
Address: 301 HAMTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Delete
Name: MORRISON, EDUARDO
Address: 301 HAMPTON LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Delete
Name: RUMBOS, FLAVIO
Address: 1241 SW 138TH CT
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ARIEL SANCHEZ ALFONSO

MGR

03/24/2009

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