

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000052573

FILED
Apr 18, 2012
Secretary of State

Entity Name: GRESIL FLORIDA, LLC

Current Principal Place of Business:

12701 S. JOHN YOUNG PARKWAY, STE. 209
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12701 S. JOHN YOUNG PARKWAY, STE. 209
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 26-0203004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
2250 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 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
Name: GRECO, DOMENICO S
Address: 13041 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32837

Title: MGR
Name: SILVA DE GRECO, ROCIO
Address: 13041 ISLAMORADA DR
City-St-Zip: ORLANDO, FL 32837

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: DOMENICO GRECO

MGR

04/18/2012

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