2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054452

Entity Name: GRET INVESTMENTS, L.C.

FILED Jan 08, 2008 Secretary of State

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

1124 KANE CONCOURSE BAY HARBOR, FL 33154

Current Mailing Address: New Mailing Address:

1124 KANE CONCOURSE BAY HARBOR, 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, RICHARD
1124 KANE CONCOURSE
BAY HARBOR, FL 33154 US
WASERSTEIN, RICHARD MGR
1124 KANE CONCOURSE
BAY HARBOR, 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 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition Name: WASERSTEIN, RICHARD

Name: WASERSTEIN, RICHARD
Address: Address: 1124 KANE CONCOURSE

City-St-Zip: City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: RICHARD WASERSTEIN DP 01/08/2008