

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002003

Entity Name: GREC CENTERS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8500 SW 8TH STREET
SUITE 228
MIAMI, FL 33144

Current Mailing Address:

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

New Mailing Address:

8500 SW 8TH STREET
SUITE 228
MIAMI, FL 33144

FEI Number: 26-1719647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS
8500 SW 8TH STREET, SUITE 228
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MACHADO, JOSE LUIS
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: JOSE L. MACHADO

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VICTORIA & ISABELLA REAL ESTATE MANAGEMENT
Address: 8500 SW 8TH STREET, SUITE 228
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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: AGUSTIN HERRAN

MGR

04/16/2009

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