

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016923

Entity Name: GREMED HOLDING LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8880 NW 15TH STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8880 NW 15TH STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-1990730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLVD STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CONTRERAS, ANA
Address: 8880 NW 15TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: PEREZ, FELIX
Address: 8880 NW 15TH STREET
City-St-Zip: MIAMI, FL 33172 US

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: ANA CONTRERAS

MGRM

02/21/2011

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