

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030406

FILED
Feb 06, 2012
Secretary of State

Entity Name: GREATECH INVESTMENTS, LLC

Current Principal Place of Business:

1201 N 1ST ST.
SUITE 204
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

4040 NE 30TH AVENUE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1201 N 1ST ST.
SUITE 204
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

4040 NE 30TH AVENUE
LIGHTHOUSE POINT, FL 33064

FEI Number: 61-1550124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, SHAILESH
1201 N 1ST ST.
SUITE 204
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

GUPTA, SHAILESH
4040 NE 30TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: SHAILESH GUPTA

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: GUPTA, SHAILESH
Address: 4040 NE 30TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGMR
Name: GUPTA, VIPIN
Address: 1180 SOUTH OCEAN BLVD #8F
City-St-Zip: BOCA RATON, FL 33432

Title: MGMR
Name: GUPTA, MANISH
Address: 1200 HILLSBORO MILE #2102
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGMR
Name: GUPTA, HITESH
Address: 1200 HILLSBORO MILE #2102
City-St-Zip: HILLSBORO BEACH, FL 33062

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: SHAILESH GUPTA

MGMR

02/06/2012

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