

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047003

Entity Name: H. GREGORY LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

8505 NW 12
ATTN: SARKIS MINASSIAN
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

625 RUE DUBOIS
ATTN: SARKIS MINASSIAN
SAINT EUSTACHE, PQ J7P3W1 CA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINASSIAN, SARKIS
8505 NW 12
ATTN: SARKIS MINASSIAN
DORAL, FL 33126 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: MINASSIAN, SARKIS
Address: 625 RUE DUBOIS
City-St-Zip: SAINT EUSTACHE, PQ J7P3W1 CA

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: SARKIS MINASSIAN MGR 03/22/2012

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