

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112693

Entity Name: GRECO PLAZA, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10185 COLLINS AVENUE
APT. 308
BAL HARBOUR, FL 33154

New Principal Place of Business:

10185 COLLINS AVENUE
APT. 318
BAL HARBOUR, FL 33154

Current Mailing Address:

P.O. BOX 546301
SURFSIDE, FL 33154

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:

GRECO, EDUARDO E
10185 COLLINS AVENUE
APT. 308
BAL HARBOUR, FL 33154 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: GRECO, EDUARDO E
Address: P.O. BOX 546301
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: GRECO, OLGA I
Address: P.O. BOX 546301
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: GRECO, LUCILA M
Address: P.O. BOX 546301
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM
Name: GRECO, GONZALO E
Address: P.O. BOX 546301
City-St-Zip: SURFSIDE, FL 33154

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: EDUARDO GRECO

MR

04/28/2011

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