

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108946

Entity Name: GREH2, LLC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

3215 NW 10TH TERERACE
SUITE 205
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 416354
MIAMI BEACH, FL 33141 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCLERNON, ROBERT
3215 NW 10TH TERRACE
SUITE 205
FORT LAUDERDALE, FL 33309 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: MGRM
Name: GORDON, JEFFREY H
Address: 2632 SILVERBERRY COURT
City-St-Zip: PARK CITY, UT 84098 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: JEFFREY H. GORDON MGRM 02/25/2012

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