

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000685

FILED
Jul 19, 2004
Secretary of State

Entity Name: GREITHER HOLDINGS, LC

Current Principal Place of Business:

14193 S.W. 119TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14193 S.W. 119TH AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0608705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREI, CHRISTOPH
14193 S.W. 119TH AVENUE
MIAMI, FL 33186 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/MEMBERS:

Title: MGRM () Delete
Name: GREITHER, PETER
Address: 14205 SOUTH WEST 119TH AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: GREITHER, ELISABETH
Address: 14205 SOUTH WEST 119TH AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHRISTOPHER FREI

CEO

07/19/2004

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