

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000685

FILED
Feb 13, 2009
Secretary of State

Entity Name: GREITHER HOLDINGS, LC

Current Principal Place of Business:

14231 S.W. 119TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14231 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:

GREITHER, PETER
14205 S.W. 119TH AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GREITHER, PETER
14231 S.W. 119TH AVENUE
MIAMI, FL 33186 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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREITHER, PETER
Address: 14231S W 119TH AVE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) 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 exemption stated in Chapter 119, 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: PETER GREITHER

MGRM

02/13/2009

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