2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094801

Entity Name: GREC MIRAMAR MANAGEMENT, INC.

Current Principal Place of Business:

8500 SW 8TH ST STE 228 MIAMI, FL 33144

Current Mailing Address:

8500 SW 8TH ST STE 228 MIAMI, FL 33144

FEI Number: 20-3119788 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, JOSE LESQ 8500 SW 8TH ST STE 238 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

FILED Mar 15, 2013

Secretary of State

CC7867750514

Officer/Director Detail:

Title D

Name HERRAN, AGUSTIN

Address 8500 SW 8TH ST STE 228

City-State-Zip: MIAMI FL 33144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.