

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000002441

Entity Name: GREC AMERICA GROUP, LLC

Current Principal Place of Business:

1200 BRICKELL AVENUE
NO. 505
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE
NO. 505
MIAMI, FL 33131 US

FEI Number: 46-1702228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

10/18/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name LUCERO SALAS, ELIEZER A
Address 1200 BRICKELL AVENUE, NO. 505
City-State-Zip: MIAMI FL 33131

Title MGR
Name CARRENO NUNEZ, CAROLINA A
Address 1200 BRICKELL AVENUE, NO. 505
City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIEZER A. LUCERO SALAS

AMBR

10/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date