

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039159

**FILED
Apr 28, 2011
Secretary of State**

Entity Name: GRUPO FERNANDEZ SERVICES, LLC

Current Principal Place of Business:

901 SOUTH ROYAL POINCIANA BLVD.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

901 SOUTH ROYAL POINCIANA BLVD.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0904966 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KEY REGISTERED AGENTS INC.
520 BRICKELL KEY DRIVE
SUITE O-303
MIAMI, FL 33131 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: MGR
Name: FERNANDEZ, FEDERICO
Address: 901 SOUTH ROYAL POINCIANA BLVD.
City-St-Zip: MIAMI, FL 33166

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: FEDERICO FERNANDEZ MNG 04/28/2011

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