

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039159

FILED
Apr 12, 2012
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 (X)

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:

NUCETE, JEANNETTE
901 S. ROYAL POINCIANA BLVD
MIAMI, FL 33166 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: JEANNETTE NUCETE

04/12/2012

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

MGR

04/12/2012

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