2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097281

FILED
Feb 12, 2008
Secretary of State

Entity Name: GRUPO CITY, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
5654 NW 79TH AVE DORAL, FL 33166	

Current Mailing Address:	**New Mailing Address:**
5654 NW 79TH AVE DORAL, FL 33166	

FEI Number: 20-3612892   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TALIESON ADVISORY, CORP. 9655 SOUTH DIXIE HIGHWAY, SUITE 101 MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title:	MGR ( ) Delete	Title:	( ) Change ( ) Addition
Name:	CALAROTA, SEBASTIAN	Name:	
Address:	8160 GENEVA CT, A-109	Address:	
City-St-Zip:	MIAMI, FL 33166	City-St-Zip:	

Title:	( ) Delete	Title:	MEMB ( ) Change (X) Addition
Name:		Name:	GIGLIO, ROLANDO
Address:		Address:	5654 NW 79 AVENUE
City-St-Zip:		City-St-Zip:	DORAL, FL 33166

Title:	( ) Delete	Title:	MEMB ( ) Change (X) Addition
Name:		Name:	GIGLIO, ANGELA
Address:		Address:	5654 NW 79 AVENUE
City-St-Zip:		City-St-Zip:	DORAL, FL 33166

Title:	( ) Delete	Title:	MEMB ( ) Change (X) Addition
Name:		Name:	CITY, COURIER SRL
Address:		Address:	5654 NW 79 AVENUE
City-St-Zip:		City-St-Zip:	DORAL, FL 33166

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: SEBASTIAN CALAROTA   MGR   02/12/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date