

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097281

Entity Name: GRUPO CITY, LLC

FILED  
Jan 31, 2012  
Secretary of State

## Current Principal Place of Business:

5121 NW 79 AVENUE  
UNIT 5  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

5121 NW 79 AVENUE  
UNIT 5  
MIAMI, FL 33166 US

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

TALIESON ADVISORY, CORP.  
9655 SOUTH DIXIE HIGHWAY, SUITE 101  
MIAMI, FL 33156 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: CALAROTA, MARIO S  
Address: 5241 GENEVA WAY # 103  
City-St-Zip: DORAL, FL 33166 US

Title: MEMB  
Name: GIGLIO, ROLANDO  
Address: 5121 NW 79 AVENUE UNIT 5  
City-St-Zip: MIAMI, FL 33166

Title: MEMB  
Name: GIGLIO, ANGELA  
Address: 5121 NW 79 AVENUE UNIT 5  
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: SEBASTIAN CALAROTA      MGR      01/31/2012

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