

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087445

Entity Name: GRUPPO D' SOLESI, LLC.

FILED  
Feb 23, 2011  
Secretary of State

**Current Principal Place of Business:**

10660 NW 37TH TER  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10660 NW 37TH TER  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 26-3353431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE GENESIS FIRM LLC  
10660 NW 37TH TER  
DORAL, FL 33178 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: MGRM  
Name: MASELLIS, MARIA EUGENIA  
Address: 12515 NW 11TH LANE  
City-St-Zip: MIAMI, FL 33182

Title: MGRM  
Name: ZAMBRANO, EDGARD  
Address: 12515 NW 11TH LANE  
City-St-Zip: MIAMI, FL 33182

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: MARIA EUGENIA MASELLIS

MGRM

02/23/2011

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