

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087445

Entity Name: GRUPPO D' SOLESI, LLC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

10660 NW 37TH TER
DORAL, FL 33178

New Principal Place of Business:

2500 NW 79TH AVENUE
169
DORAL, FL 33122

Current Mailing Address:

10660 NW 37TH TER
DORAL, FL 33178

New Mailing Address:

2500 NW 79TH AVENUE
169
DORAL, FL 33122

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 GENESIS FIRM LLC
2500 NW 79TH AVENUE
169
DORAL, FL 33122 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: EDGARD ZAMBRANO

02/17/2012

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: EDGARD ZAMBRANO

MGRM

02/17/2012

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