2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118784

Entity Name: GRUPO6 INTERNACIONAL LLC

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 NE 15 ST 15D MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

555 NE 15 ST 15D MIAMI, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TIRADO, MONICA 555 NE 15ST 15D MIAMI, FL 33139 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:

Title: MGRM

Name: QUINTERO, ALEXANDER Address: CALLE 19 NO 8A 24, City-St-Zip: CARTAGO, V VALLE 00

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 Statues.

SIGNATURE: ALEXANDER QUINTERO MGRM 04/06/2011