

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005449

FILED
Apr 27, 2005
Secretary of State

Entity Name: GRUPO ESPIRAL, L.C.

Current Principal Place of Business:

2630 NW 97 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1561 NW 132 AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2630 NW 97 AVENUE
MIAMI, FL 33172

New Mailing Address:

1561 NW 132 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 65-0960415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELILLA, VICTORIA
2004 NW 142 WAY
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

VELILLA, VICTORIA
16475 GOLF CLUB ROAD
APT 112
WESTON, FL 33326 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: _____

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VEILLA, VICTORIA
Address: 2004 NW 142 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: TOBON, PAULA
Address: 2004 NW 172 WAY
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEILLA, VICTORIA
Address: 16475 GOLF CLUB ROAD APT: 112
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: TOBON, PAULA
Address: 16475 GLOF CLUB ROAD APT: 112
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTORIA VELILLA

MGR

04/27/2005

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