

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005449

FILED
Apr 29, 2008
Secretary of State

Entity Name: GRUPO ESPIRAL, L.C.

Current Principal Place of Business:

3100 WEST 84 TH STREET
2
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3100 WEST 84 TH STREET
2
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-0960415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELILLA, VICTORIA
16475 GOLF CLUB ROAD
APT 112
WESTON, FL 33326 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 () Delete
Name: VEILLA, VICTORIA
Address: 16475 GOLF CLUB ROAD APT: 112
City-St-Zip: WESTON, FL 33326 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: TOBON, PABLO E
Address: 16475 GOLF 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 exemption stated in Chapter 119, 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

04/29/2008

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