

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005449

FILED
Mar 20, 2009
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:

2772 WEST 79 SREET
HIALEAH, FL 33016

Current Mailing Address:

3100 WEST 84 TH STREET
2
HIALEAH, FL 33018

New Mailing Address:

2772 WEST 79 SREET
HIALEAH, FL 33016

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:

PABLO, TOBON E MGR
1561 NW 132 AVENUE
PEMBROKE PINES, FL 33028 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: PABLO TOBON

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: TOBON, PABLO E
Address: 16475 GOLF CLUB ROAD APT : 112
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PABLO, TOBON E MGR
Address: 1561 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR (X) Change () Addition
Name: ESCOBAR, ANGELA M MGR
Address: 1561 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: PABLO TOBON

MGR

03/20/2009

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