

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005449

Entity Name: GRUPO ESPIRAL, L.C.

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

2772 WEST 79 SREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2772 WEST 79 SREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0960415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLO, TOBON E MGR
1561 NW 132 AVENUE
PEMBROKE PINES, FL 33028 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
Name: PABLO, TOBON E MGR
Address: 1561 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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

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: PABLO TOBON

MGR

03/11/2010

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