

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005449

Entity Name: GRUPO ESPIRAL, L.C.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

11330 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11330 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

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:

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

Name and Address of New Registered Agent:

PABLO, TOBON E MGR
12463 BROOKWOOD COURT
DAVIE, FL 33330 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

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PABLO, TOBON E MGR
Address: 12363 BROOKWOOD COURT
City-St-Zip: DAVIE, FL 33330 US

Title: MGR
Name: ESCOBAR, ANGELA M MGR
Address: 12463 BROOKWOOD COURT
City-St-Zip: DAVIE, FL 33330

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

04/13/2012

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