

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002286

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: GRUPOCOMP LLC

**Current Principal Place of Business:**

3820 S PALO VERDE ROAD  
SUITE 108  
TUCSON, AZ 85714

**New Principal Place of Business:**

5225 E 22ND ST  
TUCSON, AZ 85711

**Current Mailing Address:**

3820 S PALO VERDE ROAD  
SUITE 108  
TUCSON, AZ 85714

**New Mailing Address:**

5225 E. 22ND ST  
TUCSON, AZ 85711

FEI Number: 65-1079841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEINIGER, TIMOTHY  
600 S. COUNTRY OAKS TERRACE  
LECANTO, FL 34461 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: MGRM ( ) Delete  
Name: STEINIGER, TIMOTHY  
Address: 3820 S. PALO VERDE RD #108  
City-St-Zip: TUCSON, AZ 85714

Title: MGRM ( ) Delete  
Name: MARANTZ, GREGORY H  
Address: 9851 E SABRENA LN  
City-St-Zip: TUCSON, AZ 85748

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STEINIGER, TIMOTHY  
Address: 5225 E. 22ND ST  
City-St-Zip: TUCSON, AZ 85711

Title: MGRM (X) Change ( ) Addition  
Name: MARANTZ, GREGORY H  
Address: 5225 E. 22ND ST  
City-St-Zip: TUCSON, AZ 85711

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: GREGORY MARANTZ

MGRM

03/26/2008

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