

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Feb 04, 2011
Secretary of State**

DOCUMENT# L07000004365

Entity Name: GROUP 53 & CO., LLC

Current Principal Place of Business:

4478 BLOSSOM LANE
WESTON, FL 33331

New Principal Place of Business:

11063 NW 89 TERRACE
1606
DORAL, FL 33178

Current Mailing Address:

4478 BLOSSOM LANE
WESTON, FL 33331

New Mailing Address:

11063 NW 89 TERRACE
1606
DORAL, FL 33178

FEI Number: 84-1724803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 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: OJEDA, BEATRIZ J
Address: 11063 NW 89 TERRACE UNIT 1606
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: PALACIOS, FERNANDO J
Address: 11063 NW 89 TERRACE UNIT 1606
City-St-Zip: DORAL, FL 33178

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: BEATRIZ J. OJEDA

MGR

02/04/2011

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