2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097281

Entity Name: GRUPO CITY, LLC

FILED
Apr 12, 2016
Secretary of State
CC9855697677

Current Principal Place of Business:

2000 NW 93RD AVENUE DORAL, FL 33172

Current Mailing Address:

2000 NW 93RD AVENUE DORAL, FL 33172 US

FEI Number: 20-3612892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TALIESON ADVISORY, CORP. 9655 SOUTH DIXIE HIGHWAY, SUITE 101 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

2609

Title MANAGER, MEMBER Title MEMBER

NameGIGLIO, ROLANDONameBRIOZZO, MIRTHA NAddress2001 BISCAYNE BLVDAddress2001 BISCAYNE BLVD

2609

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLANDO GIGLIO

MANAGER, MEMBER

04/12/2016