2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097281

Entity Name: GRUPO CITY, LLC

Current Principal Place of Business:

5121 NW 79 AVENUE

UNIT 5

MIAMI, FL 33166

Current Mailing Address:

5121 NW 79 AVENUE

UNIT 5

MIAMI, FL 33166 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

FILED Mar 21, 2013

Secretary of State

CC4431922779

Authorized Person(s) Detail:

Title MGR Title MEMB

Name CALAROTA, MARIO S Name GIGLIO, ROLANDO

Address 5241 GENEVA WAY # 103 Address 5121 NW 79 AVENUE UNIT 5

City-State-Zip: DORAL FL 33166 City-State-Zip: MIAMI FL 33166

Title MEMB

Name GIGLIO, ANGELA

Address 5121 NW 79 AVENUE UNIT 5

City-State-Zip: MIAMI FL 33166

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO CALAROTA MANAGER 03/21/2013