2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087445

Entity Name: GRUPPO D' SOLESI, LLC.

Current Principal Place of Business:

2500 NW 79TH AVENUE 169

DORAL, FL 33122

Current Mailing Address:

2500 NW 79TH AVENUE 169

DORAL, FL 33122

FEI Number: 26-3353431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE GENESIS FIRM LLC 2500 NW 79TH AVENUE DORAL, FL 33122 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 Apr 01, 2013

Secretary of State

CC5648871898

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

MASELLIS, MARIA EUGENIA Name Name ZAMBRANO, EDGARD 12515 NW 11TH LANE Address 12515 NW 11TH LANE Address MIAMI FL 33182 City-State-Zip: MIAMI FL 33182 City-State-Zip:

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: EDGARD ZAMBRANO