2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049411

Entity Name: GRUPO N MIAMI LLC

Current Principal Place of Business:

3191 CORAL WAY

106

MIAMI, FL 33145

Current Mailing Address:

3191 CORAL WAY 106

MIAMI, FL 33145 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZAMORA, GEORGE ESQ 3191 CORAL WAY 404 MIAMI, FL 33145 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 10, 2013

Secretary of State

CC3706173536

Authorized Person(s) Detail:

Title MGRM Title MGR

Name NASSAR, TOMAS Name JORGE, ALINA

Address 3191 CORAL WAY SUITE 404

106

City-State-Zip: MIAMI FL 33145

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: TOMAS NASSAR MGRM 04/10/2013