

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117697

Entity Name: SERRAGUI GROUP INVESTMENTS, LLC

Current Principal Place of Business:

232 ANDALUSIA AVENUE, STE. 202
CORAL GABLES, FL 33134

Current Mailing Address:

232 ANDALUSIA AVENUE, STE. 202
CORAL GABLES, FL 33134

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NCG MANAGEMENT, LLC
232 ANDALUSIA AVENUE, STE. 202
CORAL GABLES, FL 33134 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 :

Title MGRM
Name RAMIREZ DE AGUILAR, SERGIO
Address 232 ANDALUSIA AVENUE, STE. 202
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name LOPEZ PERERA, JORGE A
Address 232 ANDALUSIA AVENUE, STE. 202
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name CHICO, MAURICIO
Address 232 ANDALUSIA AVENUE, STE. 202
City-State-Zip: CORAL GABLES FL 33134

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: MAURICIO CHICO

MGRM

01/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date