2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013849

Entity Name: DE SARRO GROUP, LLC

Current Principal Place of Business:

4566 BRADY LANE

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4566 BRADY LANE

PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-4404772 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADOBBATI, ADALBERTO 4566 BRADY LANE PALM BEACH GARDENS, FL 33418 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 19, 2013

Secretary of State

CC4546752387

Authorized Person(s) Detail:

Title MGR Title MGR

Name DE SARRO, ANTONIO J Name CAPELLI, MARIA T
Address MORENO 2879 Address MORENO 2879

City-State-Zip: MAR DEL PLATA BA 7600 City-State-Zip: MAR DEL PLATA BA 7600

Title MGR Title MGR

Name DE SARRO, DANIEL E Name LOPEZ, ADRIANA P

Address MAIPU 7666 Address LARREA 1110

City-State-Zip: MAR DEL PLATA BA 7600 City-State-Zip: MAR DEL PLATA BA 7600

Title MGR Title MGR

Name DE SARRO, LUCIO M Name DE SARRO, SILVANO M

Address MARCOS SASTRE 1737 Address MORENO 2879

City-State-Zip: MAR DEL PLATA BA 7600 City-State-Zip: MAR DEL PLATA BA 7600

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: ANTONIO J DE SARRO

MGR

03/19/2013