2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000036359

Entity Name: VECCAL GROUP LLC

Current Principal Place of Puciness

Current Principal Place of Business:

2875 NE 191ST ST. TURNBERRY PLAZA, SUITE 801 AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST ST. TURNBERRY PLAZA, SUITE 801 AVENTURA, FL 33180

FEI Number: 99-0374541 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERBER, DANIEL JESQ. 2875 NE 191ST ST. TURNBERRY PLAZA, SUITE 801 AVENTURA, FL 33180 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 24, 2013

Secretary of State

CC8276333862

Authorized Person(s) Detail:

Title MGR Title MGR

Name VECCHIO, EDUARDO L Name CALVETE, SANDRA I

Address 2875 NE 191ST ST., TURNBERRY Address 2875 NE 191ST ST., TURNBERRY

PLAZA, #801 PLAZA, #801

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

Name VECCHIO, GONZALO L

Address 2875 NE 191ST ST., TURNBERRY

PLAZA, #801

City-State-Zip: AVENTURA FL 33180

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.