2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000132205

Entity Name: GRUPO LOS CINCO, LLC

Current Principal Place of Business:

5790 JOHNSON STREET HOLLYWOOD, FL 33021

Current Mailing Address:

5790 JOHNSON STREET HOLLYWOOD, FL 33021 US

FEI Number: 46-1769630 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SABBAGH, TAMARA R 5790 JOHNSON STREET HOLLYWOOD, FL 33021 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 29, 2013

Secretary of State

CC7548678566

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameMENDEZ DE MARTINEZ, CLAUDIA ENameMARTINEZ NOACK, MIGUEL EAddress5790 JOHNSON STREETAddress5790 JOHNSON STREET

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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: MENDEZ DE MARTINEZ, CLAUDIA E

MANAGER

04/29/2013