

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000131

Entity Name: GRUPO QUADRO, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4141 N.E. 2ND AVE., STE 106-A
MIAMI, FL 331373500

New Principal Place of Business:

4141 N.E. 2ND AVE., STE 106-A
MIAMI, FL 33137

Current Mailing Address:

4141 N.E. 2ND AVE., STE 106-A
MIAMI, FL 331373500

New Mailing Address:

4141 N.E. 2ND AVE., STE 106-A
MIAMI, FL 33137

FEI Number: 65-1069858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROJAS, RAMON
Address: 90 ALTON RD., #1804
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information indicated on this 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.

SIGNATURE: RAMON ROJAS

MGR

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date