

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032576

Entity Name: GRUPO KRITERION LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

2665 S. BAYSHORE DR.
SUITE 800
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S. BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133

New Mailing Address:

2665 S. BAYSHORE DR.
SUITE 800
COCONUT GROVE, FL 33133

FEI Number: 20-0156649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DR.
SUITE 906
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S. BAYSHORE DR.
SUITE 800
COCONUT GROVE, FL 33133 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: JORGE GURIAN

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDEZ, GUILLERMO
Address: 2665 S. BAYSHORE DR. SUITE 800
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: MENDEZ, DAVID
Address: 2665 S. BAYSHORE DR. SUITE 800
City-St-Zip: MIAMI, FL 33133

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: GUILLERMO MENDEZ

MGRM

05/01/2012

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