

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010896

FILED
Feb 06, 2012
Secretary of State

Entity Name: THE GODIZCO GROUP, LLC

Current Principal Place of Business:

280 SIERRA DRIVE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

280 SIERRA DRIVE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-2119063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODINEZ, ARTURO MGR
280 SIERRA DRIVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GODINEZ, JUDITH MGR
280 SIERRA DRIVE
MIAMI, FL 33179 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: JUDITH GODINEZ

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GODINEZ, JUDITH
Address: 280 SIERRA DRIVE
City-St-Zip: MIAMI, FL 33179

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: JUDITH GODINEZ

MGR

02/06/2012

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