

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000097281

FILED
Feb 14, 2008
Secretary of State**Entity Name:** GRUPO CITY, LLC**Current Principal Place of Business:**5654 NW 79TH AVE
DORAL, FL 33166**New Principal Place of Business:****Current Mailing Address:**5654 NW 79TH AVE
DORAL, FL 33166**New Mailing Address:****FEI Number:** 20-3612892**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TALIESON ADVISORY, CORP.
9655 SOUTH DIXIE HIGHWAY, SUITE 101
MIAMI, FL 33156 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 () Delete
Name: CALAROTA, SEBASTIAN
Address: 8160 GENEVA CT, A-109
City-St-Zip: MIAMI, FL 33166**Title:** MEMB (X) Delete
Name: GIGLIO, ROLANDO
Address: 5654 NW 79 AVENUE
City-St-Zip: DORAL, FL 33166**Title:** MEMB (X) Delete
Name: GIGLIO, ANGELA
Address: 5654 NW 79 AVENUE
City-St-Zip: DORAL, FL 33166**Title:** MEMB (X) Delete
Name: CITY, COURIER SRL
Address: 5654 NW 79 AVENUE
City-St-Zip: DORAL, FL 33166**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SEBASTIAN CALAROTA

MGR

02/14/2008

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