

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097281

Entity Name: GRUPO CITY, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

5654 NW 79TH AVE
DORAL, FL 33166

New Principal Place of Business:

5654 NW 79TH AVE
DORAL, FL 33166 US

Current Mailing Address:

5654 NW 79TH AVE
DORAL, FL 33166

New Mailing Address:

5654 NW 79TH AVE
DORAL, FL 33166 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALAROTA, MARIO S
Address: 5241 GENEVA WAY # 103
City-St-Zip: DORAL, FL 33166 US

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: MARIO SEBASTIAN CALAROTA

MGR

01/23/2009

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