

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097281

FILED
Mar 30, 2010
Secretary of State

Entity Name: GRUPO CITY, LLC

Current Principal Place of Business:

5654 NW 79TH AVE
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5654 NW 79TH AVE
DORAL, FL 33166 US

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
Name: CALAROTA, MARIO S
Address: 5241 GENEVA WAY # 103
City-St-Zip: DORAL, FL 33166 US

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: SEBASTIAN CALAROTA MGR 03/30/2010

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