

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097281

Entity Name: GRUPO CITY, LLC

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5654 NW 79TH AVE
DORAL, FL 33166 US

New Principal Place of Business:

5121 NW 79 AVENUE
UNIT 5
MIAMI, FL 33166 US

Current Mailing Address:

5654 NW 79TH AVE
DORAL, FL 33166 US

New Mailing Address:

5121 NW 79 AVENUE
UNIT 5
MIAMI, 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
Name: CALAROTA, MARIO S
Address: 5241 GENEVA WAY # 103
City-St-Zip: DORAL, FL 33166 US

Title: MEMB
Name: GIGLIO, ROLANDO
Address: 5121 NW 79 AVENUE UNIT 5
City-St-Zip: MIAMI, FL 33166

Title: MEMB
Name: GIGLIO, ANGELA
Address: 5121 NW 79 AVENUE UNIT 5
City-St-Zip: MIAMI, FL 33166

Title: MEMB
Name: CITY, COURIER SRL
Address: 5121 NW 79 AVENUE UNIT 5
City-St-Zip: MIAMI, FL 33166

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: ROLANDO GIGLIO

MEMB

02/28/2011

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