

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029866

Entity Name: GRUPO INVESTMENTS LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

5642 LA GROCE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

5642 LA GORCE AVENUE
MIAMI BEACH, FL 33142

Current Mailing Address:

5642 LA GROCE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

5642 LA GORCE AVENUE
MIAMI BEACH, FL 33142

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RAITAN, FRED
Address: 5642 LA GORCE AVENUE
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED RAITAN

MGR

04/24/2007

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