

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029866

FILED
May 06, 2009
Secretary of State

Entity Name: GRUPO INVESTMENTS LLC

Current Principal Place of Business:

5642 LA GORCE AVENUE
MIAMI BEACH, FL 33142

New Principal Place of Business:

5642 LA GORCE AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

5642 LA GORCE AVENUE
MIAMI BEACH, FL 33142

New Mailing Address:

5642 LA GORCE AVENUE
MIAMI BEACH, FL 33140

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301 US

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:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RAITAN, FRED
Address: 5642 LA GORCE AVENUE
City-St-Zip: MIAMI, FL 33140

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: FRED RAITAN

MR

05/06/2009

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