

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029866

FILED
Jan 04, 2012
Secretary of State

Entity Name: GRUPO INVESTMENTS LLC

Current Principal Place of Business:

5642 LA GORCE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

5642 LA GORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

5642 LA GORCE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

5642 LA GORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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: MGR
Name: RAITAN, FRED
Address: 5642 LA GORCE DRIVE
City-St-Zip: MIAMI, FL 33140

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: FREDDY RAITAN

MGR

01/04/2012

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