

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030225

Entity Name: GRUPO ALVAMAR, LLC

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

4645 SE 11TH PLACE, STE 103
CAPE CORAL, FL 33909BIA

New Principal Place of Business:

Current Mailing Address:

4645 SE 11TH PLACE, STE 103
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 98-0504654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWK, HOLLY M
397 INTERSTATE BLVD.
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PINEDA, HERNAN
4645 SE 46TH PL
103
CAPE CORAL, FL 33904 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: HERNAN PINEDA

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ GIL, JUAN FERNANDO
Address: CARRERA 15 A # 10 A-03, CASA 106
City-St-Zip: MEDELLIN, CO COLOMBIA

Title: MGRM
Name: MARTINEZ MARTINEZ, DIANA REGINA
Address: CARRERA 15 A # 10 A-03, CASA 106
City-St-Zip: MEDELLIN, CO COLOMBIA

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: JUAN ALVAREZ

MNGR

06/15/2011

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