

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030225

Entity Name: GRUPO ALVAMAR, LLC

FILED
Jan 27, 2012
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:

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

P

01/27/2012

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