

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041986

Entity Name: GRUPO CELSUR, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8225 NW 68 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8225 NW 68 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-4856173 FEI Number Applied For () FEI Number Not Applicable () 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:

PIEDRA, AURELIO
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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:

Title: MGRM () Delete
Name: CUESTAS, RAFAEL A
Address: 20 CALLE 26-30 ZONA 10 BOD 5
City-St-Zip: GUATEMALA, GU 01010 GT

Title: MGRM () Delete
Name: HAEUSSLER, ERICK W
Address: 20 CALLE 26-30 ZONA 10 BOD 5
City-St-Zip: GUATEMALA, GU 01010 GT

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL CUESTAS

MGRM

05/01/2008

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