2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081525

Entity Name: GRUPO SUMA, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6941 NW 112TH AVE 10746 NW 70TH TERR.

DORAL, FL 33178 US DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

6941 NW 112TH AVE 10746 NW 70TH TERR. DORAL, FL 33178 US DORAL, FL 33178 US

FEI Number: 26-0676097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARVANI, MANISHA
6941 NW 112TH AVE
DORAL, FL 33178 US
PARVANI, MANISHA
10746 NW 70TH TERR.
DORAL, FL 33178 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARVANI, MANISHA
Address: 10746 NW 70TH TERR.
City-St-Zip: DORAL, FL 33178

Title: MGRM

Name: KARANI, SURAJ K Address: 10746 NW 70TH TERR. City-St-Zip: DORAL, FL 33178

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 Statues.

SIGNATURE: MANISHA PARVANI MGRM 04/20/2011