2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 13, 2012
Secretary of State

DOCUMENT# L08000017559

Entity Name: SUMEL GROUP, L.L.C.

Current Principal Place of Business:

531 N.W. 136 AVE.
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

531 N.W. 136 AVE.
MIAMI, FL 33182

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEMUS, PEDRO
531 N.W. 136 AVE.
MIAMI, FL 33182 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: LEMUS, PEDRO
Address: 531 N.W. 136 AVE.
City-St-Zip: MIAMI, FL 33182

Title: MGR
Name: LEMUS, PETER
Address: 531 N.W. 136 AVE.
City-St-Zip: MIAMI, FL 33182

Title: MGR
Name: LEMUS, DAGMAR
Address: 531 N.W. 136 AVE.
City-St-Zip: MIAMI, FL 33182

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: PEDRO LEMUS MGRM 06/13/2012

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