

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035357

Entity Name: GRUPO DE BODO, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD
STE 400
MIAMI, FL 33156

New Principal Place of Business:

6501 SW 100 ST
MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BLVD
STE 400
MIAMI, FL 33156

New Mailing Address:

6501 SW 100 ST
MIAMI, FL 33156

FEI Number: 26-2376036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAND, ROBERT C
9100 S DADELAND BLVD
STE 400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MALAND, ROBERT C
6501 SW 100 ST
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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALAND, ROBERT C
Address: 6501 SW 100 ST
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: WITKIN, FREDRIC J
Address: 8861 SW 69 CT
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: CENTURION, JORGE
Address: 8861 SW 69 CT
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: GITLITZ, STUART H
Address: 9830 SW 77 AVE, SUITE 155
City-St-Zip: MIAMI, FL 33156

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: ROBERT C. MALAND

M/ME

01/04/2012

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