

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057114

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRUPO SUR LLC

Current Principal Place of Business:

2868 WEATHERSFIELD COURT
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2868 WEATHERSFIELD COURT
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-2791402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNEZ, ISMAEL
2868 WEATHERSFIELD COURT
CLEARWATER, FL 33761 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: ARNEZ, ISMAEL
Address: 2868 WEATHERSFIELD COURT
City-St-Zip: CLEARWATER, FL 33761 US

Title: MGRM
Name: ROJAS DE ARNEZ, CARDINE M
Address: 2868 WEATHERSFIELD COURT
City-St-Zip: CLEARWATER, FL 33761 US

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: ISMAEL ARNEZ

MGRM

04/20/2011

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