

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113282

Entity Name: AZTECA GROUP, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 UN

Current Mailing Address:

419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 UN

FEI Number: 26-3875029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRE
Name: RIVAROLI, ANA L
Address: 419-421 MICHIGAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 UN

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: ANA RIVAROLI

PRE

03/21/2011

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