

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113282

Entity Name: AZTECA GROUP, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 UN

New Principal Place of Business:

Current Mailing Address:

419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 UN

New Mailing Address:

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:

ANA L RIVAROLI
419-421 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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: ALR

03/20/2012

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: ALR

MGR

03/20/2012

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