

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027959

Entity Name: GRUPO LAUFER LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

5560 N.W. 114TH AVE., SUITE 210
DORAL, FL 33178

New Principal Place of Business:

1750 NORTH BAY SHORE DR
SUITE 1601
MIAMI, FL 33132

Current Mailing Address:

5560 N.W. 114TH AVE., SUITE 210
DORAL, FL 33178

New Mailing Address:

1750 NORTH BAY SHORE DR
SUITE 1601
MIAMI, FL 33132

FEI Number: 80-0375279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, OLIVER L
5560 N.W. 114TH AVE., SUITE 210
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LAUFER MARQUEZ, OLIVER
1750 NORTH BAY SHORE DR
SUITE 1601
MIAMI, FL 33132 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: OLIVER LAUFER MARQUEZ

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAUFER MARQUEZ, OLIVER
Address: 1750 NORTH BAY SHORE DR. SUITE 1601
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: LAUFER MARQUEZ, ORSON
Address: 1750 NORTH BAY SHORE DR. SUITE 1601
City-St-Zip: MIAMI, FL 33132

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: OLIVER LAUFER

MGR

04/05/2010

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