

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000049411

**Entity Name:** GRUPO N MIAMI LLC

**FILED**  
**Mar 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3191 CORAL WAY  
404  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

3191 CORAL WAY  
404  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ZAMORA, GEORGE ESQ  
3191 CORAL WAY  
404  
MIAMI, FL 33145 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: NASSAR, TOMAS  
Address: 3191 CORAL WAY SUITE 404  
City-St-Zip: MIAMI, FL 33145

Title: MGR  
Name: JORGE, ALINA  
Address: 3191 CORAL WAY SUITE 404  
City-St-Zip: MIAMI, FL 33145

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: TOMAS NASSAR MGRM 03/24/2010

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