

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049411

FILED
Feb 14, 2012
Secretary of State

Entity Name: GRUPO N MIAMI LLC

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 02/14/2012

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