

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103332

FILED
Feb 14, 2012
Secretary of State

Entity Name: GRUPPO SAN VALENTINO, LLC

Current Principal Place of Business:

1302 MIAMI SPRINGS AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

1302 MIAMI SPRINGS AVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 80-0533107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCOMANCINI, ROSANGELA
1302 MIAMI SPRINGS AVE
MIAMI SPRINGS, FL 33166 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: CECCOMANCINI, PIETRO
Address: 237 MIAMI SPRINGS AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGRM
Name: CECCOMANCINI, ROSANGELA
Address: 237 MIAMI SPRINGS AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM
Name: CECCOMANCINI, MARIA G
Address: 237 MIAMI SPRINGS AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROSANGELA CECCOMANCINI

MGRM

02/14/2012

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