2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108857

Entity Name: GRUPO AGRASANCHEZ, LLC

FILED Apr 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

19089 SW 80 COURT CUTLER BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

19089 SW 80 COURT CUTLER BAY, FL 33157 US

FEI Number: 27-1296871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AGRASANCHEZ, ALEJANDRO 19089 SW 80 COURT CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AGRASANCHEZ, ALEJANDRO Address: 19089 SW 80 COURT City-St-Zip: CUTLER BAY, FL 33157 US

Title: MGRM

 Name:
 AGRASANCHEZ, AARON

 Address:
 19089 SW 80 COURT

 City-St-Zip:
 CUTLER BAY, FL 33157 US

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 Statues.

SIGNATURE: ALEJANDRO AGRASANCHEZ MGRM 04/28/2011