

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108857

FILED
Apr 26, 2012
Secretary of State

Entity Name: GRUPO AGRASANCHEZ, LLC

Current Principal Place of Business:

19089 SW 80 COURT
CUTLER BAY, FL 33157 US

New Principal Place of Business:

13640 OLD CUTLER ROAD
MIAMI, FL 33158 US

Current Mailing Address:

19089 SW 80 COURT
CUTLER BAY, FL 33157 US

New Mailing Address:

13640 OLD CUTLER ROAD
MIAMI, FL 33158 US

FEI Number: 27-1296871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGRASANCHEZ, ALEJANDRO
13640 OLD CUTLER ROAD
MIAMI, FL 33158 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGRASANCHEZ, ALEJANDRO
Address: 13640 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158 US

Title: MGRM
Name: AGRASANCHEZ, AARON
Address: 13640 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158 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 Statutes.

SIGNATURE: ALEJANDRO AGRASANCHEZ

MGRM

04/26/2012

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