

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008794

Entity Name: GRUPPO PAPPAS, L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD
STE 501
CORAL GABLES, FL 33134

New Principal Place of Business:

3252 N.E. 1ST AVENUE
STE 104
MIAMI, FL 33137

Current Mailing Address:

901 PONCE DE LEON BLVD
STE 501
CORAL GABLES, FL 33134

New Mailing Address:

3252 N.E. 1ST AVENUE
STE 104
MIAMI, FL 33137

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD
STE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
STE 306
MIAMI, FL 33145 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAPPATERRA, ROBERTO
Address: 3252 N.E. 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: SHORTT, JOYCE
Address: 55 S.E. 6TH STREET # 3802
City-St-Zip: MIAMI, FL 33131

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: ROBERTO PAPPATERRA

MGR

04/26/2011

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