2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008794

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

FILED Apr 26, 2012 Secretary of State

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

3252 N.E. 1ST AVENUE

STE 104

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3252 N.E. 1ST AVENUE STE 104

MIAMI, FL 33137

FEI Number: 37-1593721 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:

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:

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 Statues.

SIGNATURE: ROBERTO PAPPATERRA MGR 04/26/2012