

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033476

FILED
Mar 15, 2011
Secretary of State

Entity Name: GRUPPO CP OF MIAMI LLC

Current Principal Place of Business:

237 MIAMI SPRINGS AVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

1302 MIAMI SPRINGS AVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

237 MIAMI SPRINGS AVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

1302 MIAMI SPRINGS AVE
MIAMI SPRINGS, FL 33166

FEI Number: 27-2242220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, JOSE A ESQ
1431 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CECCOMANCINI, ROSANGELA
1302 MIAMI SPRINGS AVE
MIAMI SPRINGS, FL 33166 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: ROSANGELA CECCOMANCINI

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CECCOMANCINI, ROSANGELA
Address: 1302 MIAMI SPRINGS AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM
Name: CECCOMANCINI, MARIA G
Address: 1302 MIAMI SPRINGS AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM
Name: CECCOMANCINI, BEATRIZ A
Address: 1302 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

03/15/2011

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