

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062067

FILED
Mar 30, 2011
Secretary of State

Entity Name: GRUPO 904 LLC

Current Principal Place of Business:

175 SW 7 STREET
2118
MIAMI, FL 33130 US

New Principal Place of Business:

11471 NW 34 ST
DORAL, FL 33178 US

Current Mailing Address:

175 SW 7 STREET
2118
MIAMI, FL 33130

New Mailing Address:

11471 NW 34 ST
DORAL, FL 33178 US

FEI Number: 27-2878949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ-BERGUES & ASSOC PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

JESUS URDANETA
11471 NW 34 ST
DORAL, FL 33178 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: JESUS URDANETA

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URDANETA, JESUS
Address: 11471 NW 34 ST
City-St-Zip: DORAL, FL 33178

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: JESUS URDANETA

CEO

03/30/2011

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