

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000073686

FILED
Aug 23, 2012
Secretary of State

Entity Name: GRUPO ARPAP SERVICOS COMERCIO E INDUSTRIA LLC

Current Principal Place of Business:

8004 NW 154TH ST
STE 454
MIAMI LAKES, FL 33016

New Principal Place of Business:

5595 NW 72ND AVE
MIAMI, FL 33166

Current Mailing Address:

8004 NW 154TH ST
STE 454
MIAMI LAKES, FL 33016

New Mailing Address:

5595 NW 72ND AVE
MIAMI, FL 33166

FEI Number: 27-3027564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA-MAURY, ESTEBAN
8004 NW 154TH ST
STE 454
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DORTA-MAURY, ESTEBAN
5595 NW 72ND AVE
MIAMI, 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: ESTEBAN DORTA-MAURY

08/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DORTA-MAURY, ESTEBAN
Address: 5595 NW 72ND AVE
City-St-Zip: MIAMI, 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: ESTEBAN DORTA-MAURY

PD

08/23/2012

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