

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090576

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRUPO ONLINE Y MOBILE, LLC

Current Principal Place of Business:

5510 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

5520 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

5510 ORDUNA DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

5520 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 27-3346243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROSO, MANUEL E SR
5510 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BARROSO, MANUEL E SR
5520 ORDUNA DRIVE
CORAL GABLES, FL 33146 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: MANUEL E BARROSO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARROSO, MANUEL E SR
Address: 5520 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: MANUEL E BARROSO

MGRM

04/28/2011

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