

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000300

Entity Name: GRUPO AIZARY LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

1818 SW 1ST AVE #1212
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1818 SW 1ST AVE #1212
MIAMI, FL 33129

New Mailing Address:

FEI Number: 27-4415734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALLA, RICARDO
1818 SW 1ST AVE
1209
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MALLA, RICARDO
1818 SW 1ST AVE
1212
MIAMI, FL 33129 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: RICARDO MALLA

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALLA, RICARDO
Address: 1818 SW 1ST AVE #1212
City-St-Zip: MIAMI, FL 33129

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: RICARDO MALLA

MGMR

02/08/2012

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