

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009955

Entity Name: DEL PLATA GROUP LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

9031 SW 11 STREET
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

9031 SW 11 STREET
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 45-1452875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ARRIOLA, HEBERT
9031 SW 11TH STREET
MIAMI, FL 33174 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: HEBERT ARRIOLA

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUINI, ALEXIS
Address: 9031 SW 11 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: BARRERAS, ELENA
Address: 9031 SW 11 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: ARRIOLA, HEBERT
Address: 9031 SW 11 STREET
City-St-Zip: MIAMI, FL 33174 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: HEBERT ARRIOLA

MGR

04/13/2012

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