

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039080

FILED
Feb 21, 2012
Secretary of State

Entity Name: GRUPO D'ORO AZTECA, LLC

Current Principal Place of Business:

11634 SIR WINSTON WAY
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

133 SW 158TH ST.
BURIEN, WA 98166

New Mailing Address:

15735 AMBAUM BLVD., SW
BURIEN, WA 98166

FEI Number: 45-4591706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ARMANDO
11634 SIR WINSTON WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMOS, JOSE LUIS
Address: 15735 AMBAUM BLVD., SW
City-St-Zip: BURIEN, WA 98166 US

Title: MGRM
Name: RAMOS, HECTOR
Address: 15735 AMBAUM BLVD., SW
City-St-Zip: BURIEN, WA 98166 US

Title: MGRM
Name: RAMOS, VICTOR
Address: 15735 AMBAUM BLVD., SW
City-St-Zip: BURIEN, WA 98166 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: HECTOR RAMOS

MGRM

02/21/2012

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