2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052057

Entity Name: GROUPARGENT LLC

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2851 NE 183 ST 2875 NE 191 STREET

SUITE # 502 SUITE 801

AVENTURA, FL 33160 US AVENTURA, FL 33180 US

New Mailing Address: Current Mailing Address:

2851 NE 183 ST 2875 NE 191 STREET

SUITE # 502 SUITE 801

AVENTURA, FL 33160 US AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAFTALI, JOSE SR SERBER, DANIEL JESQ 18205 BISCAYNE BLVD. 2875 NE 191 STREET SUITE # 2205 SUITE 801 AVENTURA, FL 33160 US

AVENTURA, FL 33180 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.

04/05/2012 SIGNATURE: DANIEL J. SERBER

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGMR

LUBLINERMAN, DANIEL JORGE SR Name: Address: 2851 NE 183 ST SUITE # 502 City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

Name: LUBLINERMAN EPELBAUM, RAQUEL BEATRIZ MRS

Address: 2851 NE 183 ST SUITE # 502 City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

RUBINSTEIN, MIGUEL GUSTAVO SR Name: Address: 2851 NE 183 ST SUITE # 502 City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

VOLIJ, WALDIMER JORGE SR Name: 2851 NE 183 ST SUITE # 502 Address: City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM

AUGUSTOVSKI, ALBERTO SR Name: 2851 NE 183 ST SUITE # 502 Address: AVENTURA, FL 33160 US City-St-Zip:

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 Statues.

SIGNATURE: DANIEL JORGE LUBLINERMAN **MGMR** 04/05/2012