

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053674

Entity Name: GRUPO CRESTON LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

6355 NW 36 ST
401
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36 ST
401
MIAMI, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JAIRO
6355 NW 36 ST
507
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARGAS, JAIRO
6355 NW 36 ST
401
MIAMI, FL 33166 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: JAIRO VARGAS

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARIAS, SERGIO E
Address: 6355 NW 36 ST SUITE 401
City-St-Zip: MIAMI, FL 33166

Title: MGRM
Name: FUNDACION GRUPO CRESTON
Address: PANAMA
City-St-Zip: PANAMA, PN PANAMA

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: JAIRO VARGAS

RA

04/03/2012

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