

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074214

Entity Name: FERISA GROUP LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

1516 NW 91 AVE
525
CORAL SPRING, FL 33071

New Principal Place of Business:

3560 NW 111 TERR
SUNRISE, FL 33351 UN

Current Mailing Address:

1516 NW 91 AVE
525
CORAL SPRING, FL 33071

New Mailing Address:

3560 NW 111 TERR
SUNRISE, FL 33351 UN

FEI Number: 45-2625287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVADENEIRA, FERNANDO
1516 NW 91 AVE
525
CORAL SPRING, FL 33071 US

Name and Address of New Registered Agent:

RIVADENEIRA, LIZETH
3560 NW 111 TERR
SUNRISE, FL 33351 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: LIZETH RIVADENEIRA

02/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RIVADENEIRA, LIZETH
Address: 3560 NW 111 TERR
City-St-Zip: SUNRISE, FL 33351 UN

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: LIZETH RIVADENEIRA

MGR

02/29/2012

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