2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099558

Entity Name: GROUP COMEX LLC

FILED Jan 04, 2012 Secretary of State

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

13901 SW 143RD COURT UNIT # 3

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13901 SW 143RD COURT UNIT # 3 MIAMI, FL 33186

FEI Number: 45-3132259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARDOSO JR., JOSE G 15629 SW 98 TERRACE MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CARDOSO JR., JOSE G

 Address:
 13901 SW 143 CT # 3

 City-St-Zip:
 MIAMI, FL 33186 UN

Title: MGR

 Name:
 CARDOSO, THIAGO R

 Address:
 1500 NW 12 AV #1214

 City-St-Zip:
 MIAMI, FL 33136

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: THIAGO R CARDOSO MGR 01/04/2012