

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099674

Entity Name: GRUPO GERENCIAL LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

10920 SW 153RD CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

10920 SW 153RD CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-3141061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAGOBERTO
10920 SW 153RD CT
MIAMI, FL 33196 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: MGR
Name: RODRIGUEZ, DAGOBERTO
Address: 10920 SW 153RD CT
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: MORA, RAMON
Address: 10920 SW 153RD CT
City-St-Zip: MIAMI, FL 33196

Title: MGR
Name: CHACON, AURA
Address: 10920 SW 153RD CT
City-St-Zip: MIAMI, FL 33196

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: DAGOBERTO RODRIGUEZ

MGR

04/10/2012

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