

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100612

FILED
Apr 12, 2012
Secretary of State

Entity Name: GRUPO FERRER INTERNATIONAL, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-3146325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEGOCIOS EN USA - A LAW FIRM
201 S. BISCAYNE BLVD
905
MIAMI, FL 33131 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: FERNANDO M. SOCOL

04/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRER, ANGEL E
Address: 201 S. BISCAYNE BLVD., STE 905
City-St-Zip: MIAMI, FL 33131 UN

Title: MGR
Name: FINOL DE FERRER, ANDREINA
Address: 201 S. BISCAYNE BLVD., STE 905
City-St-Zip: MIAMI, FL 33131 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: ANGEL FERRER

MGR

04/12/2012

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