

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121012

FILED
Jan 14, 2012
Secretary of State

Entity Name: GRUPO FACIL LLC

Current Principal Place of Business:

1470 NW 107TH. AVENUE
SUITE N
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1470 NW 107TH. AVENUE
SUITE N
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-3659808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEED TAX LLC
762 NW 46TH. ST
DORAL, FL 33166 US

Name and Address of New Registered Agent:

SPEED TAX LLC
7762 NW 46TH. ST
DORAL, 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: MARIO SOLLA

01/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DIAZ, DAVID
Address: 11323 NW 43RD. TERRACE
City-St-Zip: MIAMI, FL 33178

Title: CTO
Name: HERNANDEZ, DANIEL
Address: 13051 NW 1ST. ST APT0 207
City-St-Zip: PEMBROKE PINES, FL 33178

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: DAVID DIAZ

CEO

01/14/2012

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