

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121301

Entity Name: GRUP W, LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE#3257
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE#3257
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-3681775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SIBA GROUP, INC.
3660 SW 17TH STREET
MIAMI, FL 33145 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: GRUPO W AGENCIA DIGITAL, S.A. DE C.V.
Address: 1717 N BAYSHORE DRIVE, SUITE#3257
City-St-Zip: MIAMI, FL 33132

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: ULISES VALENCIA

M

03/12/2012

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