

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127720

FILED
Apr 27, 2012
Secretary of State

Entity Name: MEXICANA EXPANSION GROUP, LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL 33134

FEI Number: 45-3827449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL 33134 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: MIRTA ABREU

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARDOSO-CERVANTES, CARLOS J
Address: 2600 S. DOUGLAS ROAD SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS J CARDOSO CERVANTES

MGR

04/27/2012

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