

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141413

Entity Name: GRUPO DOS, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

10805 NW 40TH ST
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10805 NW 40TH ST
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZANO, GENNARO
10805 NW 40TH ST
CORAL SPRINGS, FL 33065 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: MGRM
Name: BALZANO, GENNARO
Address: 10805 NW 40TH ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: GENNARO BALZANO

MGRM

01/11/2012

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