2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005449

Entity Name: GRUPO ESPIRAL, L.C.

FILED Mar 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2772 WEST 79 SREET HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2772 WEST 79 SREET HIALEAH, FL 33016

FEI Number: 65-0960415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PABLO, TOBON E MGR 1561 NW 132 AVENUE PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PABLO, TOBON E MGR Address: 1561 NW 132 AVENUE

City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR

 Name:
 ESCOBAR, ANGELA M MGR

 Address:
 1561 NW 132 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33028

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 Statues.

SIGNATURE: PABLO TOBON MGR 03/11/2010