

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003739

Entity Name: GRUPO INTESSA LLC

FILED  
Mar 09, 2009  
Secretary of State

**Current Principal Place of Business:**

17038 W. DIXIE HWY. #151  
N. MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

17038 W. DIXIE HWY. #151  
N. MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 20-1595547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEVY, BRUCE  
17038 W. DIXIE HWY. #151  
N. MIAMI BEACH, FL 33160 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 ( ) Delete  
Name: LEVY, BRUCE  
Address: 17038 W. DIXIE HWY. #151  
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: MGR ( ) Delete  
Name: YECKES, MITCH  
Address: 12146 SW 52ND PLACE  
City-St-Zip: COOPER CITY, FL 33330

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE LEVY

MGR

03/09/2009

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