

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089988

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Entity Name:** GROUP MEMBER COMPANIES, INC.

**Current Principal Place of Business:**

169 E. FLAGLER ST.  
1534  
MIAMI, FL 33131 US

**New Principal Place of Business:**

1395 BRICKELL AVE  
SUITE 800  
MIAMI, FL 33131 US

**Current Mailing Address:**

PO BOX 565531  
MIAMI, FL 33256 US

**New Mailing Address:**

**FEI Number:** 45-1192671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CERVANTES, JORGE  
169 E. FLAGLER ST.  
1534  
MIAMI, FL 33131 US

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

CERVANTES, JORGE  
1395 BRICKELL AVE  
SUITE 800  
MIAMI, FL 33131 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:

04/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SAADE, ROBERTO  
Address: 1395 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131 US

Title: VP  
Name: CERVANTES, JORGE  
Address: 1395 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J CERVANTES

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date