2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074826

Entity Name: DANEX GROUP LLC

Current Principal Place of Business:

1842 WILTSHIRE VILLAGE DR WELLINGTON. FL 33414

Current Mailing Address:

1842 WILTSHIRE VILLAGE DR WELLINGTON, FL 33414

FEI Number: 27-0677144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELLINGTON TAX SERVICES CO. 1842 WILTSHIRE VILLAGE DR WELLINGTON, FL 33414, FL 33414 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

04/24/2013

Date

FILED Apr 24, 2013

Secretary of State

CC3387179388

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DI CARO, JUAN C Name DI SANZO, HORACIO

Address 1842 WILTSHIRE VILLAGE DR Address 1842 WILTSHIRE VILLAGE DR

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

Title MGRM Title MGRM

Name ZAWERUCHA, DIEGO D Name ROMANELLI, AUGUSTO

Address 1842 WILTSHIRE VILLAGE DR Address 1842 WILTSHIRE VILLAGE DR
City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HORACIO DI SANZO MGRM