2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097221

Entity Name: GRUPO DAROMAR, LLC

Current Principal Place of Business:

1830 S. OCEAN DRIVE

3406

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1830 S. OCEAN DRIVE

3406

HALLANDALE BEACH, FL 33009

FEI Number: 45-3078756 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONANO, DANIEL 1830 S. OCEAN DRIVE 3406

HALLANDALE BEACH, FL 33009 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

FILED Apr 29, 2013

Secretary of State

CC0737681769

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BONANO, DANIEL Name BONANO, ROBERTO V
Address 1830 S. OCEAN DRIVE Address 1830 S. OCEAN DRIVE

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title MGRM

Name BONANO, MARCELO R Address 1830 S. OCEAN DRIVE

City-State-Zip: HALLANDALE BEACH FL 33009

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: MARCELO R. BONANO

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/29/2013