

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057637

Entity Name: GUSMEL, LLC

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

126 S FEDERAL HWY
200
DANIA, FL 33004

Current Mailing Address:

17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

126 S FEDERAL HWY
200
DANIA, FL 33004

FEI Number: 20-1496344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 RD
MIAMI, FL 33129 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: GRINBERG, RICARDO
Address: 17600 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRINBERG, RICARDO
Address: 126 FEDERAL HWY
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO GRINBERG

MGRM

02/23/2007

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