

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070545

FILED
Mar 21, 2008
Secretary of State

Entity Name: GULDI II, LLC

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD.
SUITE 912
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD.
SUITE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1673090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
9100 SOUTH DADELAND BLVD.
SUITE 912
MIAMI, FL 33156 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: MGRM () Delete
Name: LLORENTE, CARLOS
Address: 9100 SOUTH DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TETTAMANTI, ENRIQUE
Address: 9100 SOUTH DADELAND BLVD.
City-St-Zip: MIAMI, FL 33156

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: ENRIQUE TETTAMANTI MGRM 03/21/2008

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