

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009531

Entity Name: GUAMO, LLC

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

2151 LE JEUNE RD., STE:204
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

Current Mailing Address:

2151 LE JEUNE RD., STE:204
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

FEI Number: 33-1201200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANERA INVESTMENTS OF FLORIDA, INC.
2151 LE JEUNE RD., STE:204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COSTANERA INVESTMENTS OF FLORIDA, INC.
2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERMINION ASSOCIATES LTD
Address: 2600 S. DOUGLAS ROAD, #506
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: ORLANDO SALDIVIA

MGR

03/27/2012

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