

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039548

FILED
Mar 10, 2010
Secretary of State

Entity Name: LUSUGUANA, LLC

Current Principal Place of Business:

6039 COLLINS AVE
#1003
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVE
#1003
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR
2999 NE 191 STREET
PH8
AVENTURA, FL 33180 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
Name: CABIDO, LUIS GUSTAVO
Address: 6039 COLLINS AVE #1003
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: CASTILLO DE CABIDO, SUSANA RAQUEL
Address: 6039 COLLINS AVE #1003
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: CABIDO, GUADALUPE
Address: 6039 COLLINS AVE #1003
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: CABIDO, NATALIA
Address: 6039 COLLINS AVE #1003
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS GUSTAVO CABIDO

MGRM

03/10/2010

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