

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039548

Entity Name: LUSUGUANA, LLC

FILED
Jan 31, 2011
Secretary of State

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:

ROSENCOVICH, CLAUDIO
6301 COLLINS AV
#2503
MIAMI BEACH, FL 33141 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: ROSENCOVICH CLAUDIO

01/31/2011

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 CABIDO

PTE

01/31/2011

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