2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067877

Entity Name: GUSMAR, LLC

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2121 N BAYSHORE DR, 710 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

2121 N BAYSHORE DR, 710 MIAMI, FL 33131

FEI Number: 80-0218192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATOS, KARIN L ESQ. 6538 CÓLLINS AVE. #345 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MARQUINA-GRACIANI, JAVIER Name: Address: 2121 N BAYSHORE DR, 710 City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: CANO, GUSTAVO

Address: 2121 N BAYSHORE DR. 710 City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: JAVIER MARQUINA-GRACIANI **MGRM** 02/16/2010