

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005307

FILED
May 01, 2007
Secretary of State

Entity Name: GUELCARCA INVESTMENTS, L.L.C.

Current Principal Place of Business:

1005 WEST OAK RIDGE RD.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1005 WEST OAK RIDGE RD.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3645578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ
CUEVAS & RUBIN PA
536 BILTMORE WAY
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUERRA, JOSE BERNARDO
Address: 14208 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32809

Title: MGRM () Delete
Name: FERRERA, MARIA CRISTINA
Address: 14208 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERRA, JOSE BERNARDO
Address: 14208 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE GUERRA

MGRM

05/01/2007

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