

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011565

Entity Name: GUINOVART, LLC

FILED  
Mar 31, 2005  
Secretary of State

**Current Principal Place of Business:**

5600 COLLINS AVE, APT 7P  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5600 COLLINS AVE, APT 7P  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 20-0724771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACINTER CORPORATION  
5440 NORTH STATE ROAD 7, STE 218  
FORT LAUDERDALE, FL 33319 US

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

FLESCH, KATHERINE  
5600 COLLINS AVE  
APT 7P  
MIAMI BEACH, FL 33140 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: KATHERINE FLESCH

03/31/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: JOSEFINA ISABEL GUIN, OVART  
Address: 5600 COLLINS AVE, APT 7P  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: GUINOVART, JAIME  
Address: 5600 COLLINS AVE, APT 7P  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Delete  
Name: FLESCH, KATHERINE  
Address: 5600 COLLINS AVE, APT 7P  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: FLESCH, KATHERINE  
Address: 5600 COLLINS AVE APT 7P  
City-St-Zip: MIAMI BEACH, FL 33140

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHERINE FLESCH

MRGM

03/31/2005

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