

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000023963

FILED
Aug 09, 2010
Secretary of State

Entity Name: GUENNI HOLDINGS, LLC

Current Principal Place of Business:

7791 NW 46TH STREET
SUITE 108
MIAMI, FL 33166 US

New Principal Place of Business:

17121 COLLINS AVE
APT 3208
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

7791 NW 46TH STREET
SUITE 108
MIAMI, FL 33166 US

New Mailing Address:

17121 COLLINS AVE
APT 3208
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 91-2728812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, GUENNI R
7791 NW 46TH STREET
SUITE 108
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DANIEL, GUENNI
17121 COLLINS AVE
APT 3208
SUNNY ISLES BEACH, FL 33160 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: DANIEL GUENNI

08/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUENNI CHACON, DANIEL
Address: 17121 COLLINS AVE, APT 3208
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR
Name: GUENNI BEJAR, DANIEL
Address: 3330 NE, 190TH ST. UNIT 915
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: DANIEL GUENNI

MGR

08/09/2010

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