2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023963

Entity Name: GUENNI HOLDINGS, LLC

FILED Feb 17, 2012 Secretary of State

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

17121 COLLINS AVE APT 3208

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DANIEL GUENNI MGR 02/17/2012