

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064959

Entity Name: GUIMA LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

1835 MAIN STREET, STE. 101
WESTON, FL 33326

New Principal Place of Business:

1894 ANDROMEDA LANE
WESTON, FL 33327

Current Mailing Address:

1835 MAIN STREET, STE. 101
WESTON, FL 33326

New Mailing Address:

1894 ANDROMEDA LANE
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL
1835 MAIN STREET, STE. 101
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BRACHO, GUILLERMO
1894 ANDROMEDA LANE
WESTON, FL 33327 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: GUILLERMO BRACHO

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALFREDO BELLOSO, CARLOS
Address: 1835 MAIN STREET, STE. 101
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BRACHO, GULLERMO
Address: 1835 MAIN STREET, STE. 101
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALFREDO BELLOSO, CARLOS
Address: 1894 ANDROMEDA LANE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: BRACHO, GULLERMO
Address: 1894 ANDROMEDA LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Change (X) Addition
Name: BRACHO, MARIANELA
Address: 1894 ANDROMEDA LANE
City-St-Zip: WESTON, FL 33327

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: GUILLERMO BRACHO

MGR

04/06/2005

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