

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064959

Entity Name: GUIMA LLC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

1894 ANDROMEDA LANE
WESTON, FL 33327

New Principal Place of Business:

3824 SAN SIMEON CIRCLE
WESTON, FL 33331

Current Mailing Address:

1894 ANDROMEDA LANE
WESTON, FL 33327

New Mailing Address:

3824 SAN SIMEON CIRCLE
WESTON, FL 33331

FEI Number: 20-4527836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACHO, GUILLERMO
1894 ANDROMEDA LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BRACHO, GUILLERMO
3824 SAN SIMEON CIRCLE
WESTON, FL 33331 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:

03/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALFREDO BELLOSO, CARLOS
Address: 3824 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: BRACHO, GULLERMO
Address: 3824 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGR (X) Change () Addition
Name: BRACHO, MARIANELA
Address: 3824 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANELA BRACHO

MGR

03/20/2006

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