

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026819

FILED
Jan 17, 2006
Secretary of State

Entity Name: GUIMER INVESTMENT, L.L.C.

Current Principal Place of Business:

2225 NORTH COMMERCE PARKWAY, SUITE 6
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2225 NORTH COMMERCE PARKWAY, SUITE 6
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2754393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPIERRE, GUILLERMO PALM
2225 NORTH COMMERCE PARKWAY, SUITE 6
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PALM, GUILLERMO A MGRM
2225 NORTH COMMERCE PARKWAY, SUITE 6
WESTON, FL 33326 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 PALM

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAPIERRE, GUILLERMO PALM
Address: 2225 NORTH COMMERCE PARKWAY, SUITE 6
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: MARTIN DE PALM, MARIA MERCE
Address: 2225 NORTH COMMERCE PARKWAY, SUITE 6
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALM, GUILLERMO A
Address: 2225 NORTH COMMERCE PARKWAY, SUITE 6
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: MARTIN DE PALM, MARIA M
Address: 2225 NORTH COMMERCE PARKWAY, SUITE 6
City-St-Zip: WESTON, FL 33326

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: GUILLERMO PALM

MGRM

01/17/2006

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