2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049906

Entity Name: GUALJAINA, LLC

FILED Nov 13, 2009 Secretary of State

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

444 BRICKELL AVE 444 BRICKELL AVENUE

828 828

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVE 444 BRICKELL AVENUE

828

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-2873333 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:

BESTENE, JORGE A

444 BRICKELL AVE

828

828

828

MIAMI, FL 33131 US MIAMI, FL 33131 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: 11/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: BESTENE, JORGE ALBERTO N
Address: 444 BRICKELL AVE SUITE 828
Title: MGR (X) Change () Addition
Name: BESTENE, JORGE ALBERTO N
Address: 444 BRICKELL AVENUE, SUITE 828

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 MORENO, WALTER FABIAN G
 Name:

 Address:
 444 BRICKELL AVE SUITE 828
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JORGE ALBERTO BESTENE MRG 11/13/2009