

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060213

Entity Name: GUAMA II, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

6900 WEST 16TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

PO BOX 416023
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-4972373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GALBERTO
7620 71 VIEW DR.
NO. BAY VILLAGE, FL 33131 US

Name and Address of New Registered Agent:

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: P
Name: GUALBERTO, NAVARO
Address: 6900 WEST 16TH AVE.
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: NAVARRO, MARIA M
Address: 6900 WEST 16TH AVE.
City-St-Zip: HIALEAH, FL 33012

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 Statutes.

SIGNATURE: GUALBERTO NAVARRO

PRES

03/19/2012

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