2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075223

Entity Name: ACOSTA & GUINOT INVESTMENTS LLC

FILED Mar 16, 2010 Secretary of State

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

2333 BRICKELL AVE.

#C

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2333 BRICKELL AVE.

#E

MIAMI, FL 33129

FEI Number: 20-3270439 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:

GUINOT, MAGDA L 2333 BRICKELL AVE #E

MIAMI, FL 33129 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ACOSTA, ENRIQUE

 Address:
 2333 BRICKELL AVE #E

 City-St-Zip:
 MIAMI, FL 33129

Title: MGRM

 Name:
 GUINOT, MAGDA L

 Address:
 2333 BRICKELL AVE #E

 City-St-Zip:
 MIAMI, FL 33129

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 Statues.

SIGNATURE: MAGDA L GUINOT MGRM 03/16/2010