

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076422

Entity Name: GUSOO GROUP, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

19546 SATURNIA LAKES DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19546 SATURNIA LAKES DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 34-2053839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONTANO, JULIA
20317 MONTEVERDI CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SANDERS, BEVERLY
19546 SATURNIA LAKES DR.
BOCA RATON, FL 33498 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: BEVERLY SANDERS

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDERS, BEVERLY
Address: 19546 SATURNIA LAKES DR.
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: GRABER, YVONNE
Address: 9371 VEDRA POINTE LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: ONTANO, JULIA
Address: 20317 MONTEVERDI CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: ULISS, BETSY
Address: 8618 VIA GIARDINO
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: OHRNSTEIN, ELEANORE
Address: 981 SW 81 TERRACE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BEVERLY SANDERS

MGRM

04/15/2008

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