

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093261

FILED
Feb 23, 2011
Secretary of State

Entity Name: GUTENBERG IMPORT & EXPORT, LLC

Current Principal Place of Business:

1200 BRICKELL AVE. SUITE 1450/70
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVE. SUITE 1470
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVE. SUITE 1450/70
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVE. SUITE 1470
MIAMI, FL 33131

FEI Number: 20-3520759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, PABLO
1200 BRICKELL AVE. SUITE 1450/70
MIAMI, 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: MGR
Name: PULIDO, PABLO
Address: 1200 BRICKELL AVE. SUITE 1470
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GUINAND, CARLOS
Address: 1200 BRICKELL AVE. SUITE 1470
City-St-Zip: MIAMI, FL 33131 US

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: PABLO PULIDO

MGR

02/23/2011

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