

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040975

Entity Name: GUAYABA FILMS LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

100 BAYVIEW DRIVE, APT. 1511
SUNNY ISLES, FL 33160

New Principal Place of Business:

1831 SW 22TERRACE
CORAL GABLES, FL 33135

Current Mailing Address:

16421 BLATT BOULEVARD
102
WESTON, FL 33326

New Mailing Address:

1831 SW 22 TERRACE
CORAL GABLES, FL 33135

FEI Number: 20-4802308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MARRERO, MARIA C
Address: 1831 SW 22 TERRACE
City-St-Zip: CORAL GABLES, FL 33135

Title: ST
Name: MARRERO, MARIA C
Address: 1831 SW 22 TERRACE
City-St-Zip: CORAL GABLES, FL 33135

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: MARIA CORINA MARRERO

MGR

03/14/2011

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