

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046417

FILED
Apr 24, 2007
Secretary of State

Entity Name: GUATEMALA INVESTMENTS, LLC.

Current Principal Place of Business:

2431 GOLFSTREAM DR
MIRAMAR, FL 33023

New Principal Place of Business:

2431 GOLFSTREAM DR
MIRAMAR, FL 33023

Current Mailing Address:

2431 GOLFSTREAM DR
MIRAMAR, FL 33023

New Mailing Address:

2431 GOLFSTREAM DR
MIRAMAR, FL 33023

FEI Number: 20-4818532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, CARLOS B
2431 GOLFSTREAM DR
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CORTEZ, CARLOS B
2431 GOLFSTREAM DR
MIRAMAR, FL 33023 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORTEZ, CARLOS B
Address: 2431 GOLFSTREAM DR
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTEZ, CARLOS B
Address: 2431 GOLFSTREAM DR
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS B. CORTEZ

MR.

04/24/2007

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