## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046609

Entity Name: GUED'S TRUST & INVESTMENT LLC

FILED Feb 26, 2008 Secretary of State

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

3300 N E 192 STREET 3300 N E 192 STREET

311 507

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3300 NE 192 STREET 3300 N E 192 STREET

1 50

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 68-0628713 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:

GUEDES, FRANK N
3300 NE 192 STREET
3300 NE 192 STREET

311 507 AVENTURA, FL 33180 US AVENTURA, FL 33180 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: FRANK GUEDES 02/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 GUEDES, FRANK N
 Name:
 GUEDES, FRANK N

 Address:
 3300 NE 192 STREET SUITE 311
 Address:
 3300 NE 192 STREET SUITE 507

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:
 AVENTURA, FL 33180 US

Title: ( ) Delete Title: VP ( ) Change (X) Addition

 Name:
 Name:
 MOREIRA, IVAN

 Address:
 10411 SW 127 COURT

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33186

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: FRANK N GUEDES MGRM 02/26/2008