

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067857

FILED
Jan 15, 2009
Secretary of State

Entity Name: GUETARIA INVESTMENTS LLC

Current Principal Place of Business:

4620 S.W. 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4620 S.W. 74TH AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

4620 S.W. 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

4620 S.W. 74TH AVENUE
MIAMI, FL 33155 US

FEI Number: 26-1241603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GOYTISOLO, AGUSTIN
1550 MADRUGA AVENUE, SUITE 403
CORAL GABLES, FL 331463019 US

Name and Address of New Registered Agent:

DE GOYTISOLO, AGUSTIN
1550 MADRUGA AVENUE SUITE 403
CORAL GABLES, FL 33146 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: AGUSTIN DE GOYTISOLO

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUGUERZA, ALEJANDRO
Address: 4004 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: MOZINA, JAMES
Address: 4004 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUGUERZA, ALEJANDRO
Address: 4004 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR (X) Change () Addition
Name: MOZINA, JAMES
Address: 4004 SAN AMARO DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: JAMES MOZINA

MGR

01/15/2009

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