2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032449

Entity Name: GUADAMONTE GESTION, LLC

FILED Jan 16, 2008 Secretary of State

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

600 TREASURE CAY DRIVE APT 202 FORT PIERCE, FL 34947

Current Mailing Address: New Mailing Address:

600 TREASURE CAY DRIVE APT 202 FORT PIERCE, FL 34947

FEI Number: 20-8852609 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:

AGRAMUNT, LUIS
600 TREASURE CAY DRIVE APT 202
FORT PIERCE, FL 34947 US

AGRAMUNT, LUIS
1101 BRICKELL AVENUE
801
MIAMI, FL 33131 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: LUIS AGRAMUNT 01/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PEDRERO, FRANCISCO J Name: MARTIN, FRANCISCO J

Address: 600 TREASURE CAY DRIVE APT 202 Address: 600 TREASURE CAY DRIVE APT 202

City-St-Zip: FORT PIERCE, FL 34947 City-St-Zip: FORT PIERCE, FL 34947

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

 Name:
 DMOCHOWSKA, DANUTA W
 Name:

 Address:
 600 TREASURE CAY DRIVE APT 202
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34947
 City-St-Zip:

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: FRANCISCO MARTIN MGR 01/16/2008