

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032449

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: GUADAMONTE GESTION, LLC

**Current Principal Place of Business:**

600 TREASURE CAY DRIVE APT 202  
FORT PIERCE, FL 34947

**New Principal Place of Business:**

2135 BAY DRIVE  
SUITE 2  
MIAMI, FL 33141

**Current Mailing Address:**

600 TREASURE CAY DRIVE APT 202  
FORT PIERCE, FL 34947

**New Mailing Address:**

2135 BAY DRIVE  
MIAMI, FL 33141

FEI Number: 20-8852609

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGRAMUNT, LUIS  
1101 BRICKELL AVENUE  
801  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: MARTIN, FRANCISCO J  
Address: 600 TREASURE CAY DRIVE APT 202  
City-St-Zip: FORT PIERCE, FL 34947

Title: MGRM ( ) Delete  
Name: DMOCHOWSKA, DANUTA W  
Address: 600 TREASURE CAY DRIVE APT 202  
City-St-Zip: FORT PIERCE, FL 34947

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, FRANCISCO I  
Address: 2135 BAY DRIVE  
City-St-Zip: MIAMI, FL 33141

Title: MGRM (X) Change ( ) Addition  
Name: DMOCHOWSKA, DANUTA W  
Address: 2135 BAY DRIVE  
City-St-Zip: MIAMI, FL 33141

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 I MARTIN

P

04/23/2009

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