

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032449

FILED
Apr 22, 2011
Secretary of State

Entity Name: GUADAMONTE GESTION, LLC

Current Principal Place of Business:

7928 EAST DRIVE
SUITE 901
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7928 EAST DRIVE
SUITE 901
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7928 EAST DRIVE
SUITE 1204
NORTH BAY VILLAGE, 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
Name: MARTIN, FRANCISCO I
Address: 2135 BAY DRIVE
City-St-Zip: MIAMI, FL 33141

Title: MGRM
Name: DMOCHOWSKA, DANUTA W
Address: 2135 BAY DRIVE
City-St-Zip: MIAMI, FL 33141

I hereby 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

MGRM

04/22/2011

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