

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062669

Entity Name: GUTIERREZ ARCE LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

280 SW 20TH ROAD
SUITE 908
MIAMI, FL 33129 US

Current Mailing Address:

280 SW 20TH ROAD
SUITE 908
MIAMI, FL 33129 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 US

FEI Number: 26-0486445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, GUSTAVO A
280 SW 20TH ROAD
SUITE 908
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GUTIERREZ, GUSTAVO A
701 BRICKELL AVENUE
SUITE 1550
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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ, GUSTAVO A
Address: 280 SW 20TH ROAD SUITE 908
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, GUSTAVO A
Address: 701 BRICKELL AVENUE SUITE 1550
City-St-Zip: MIAMI, FL 33131 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: GUSTAVO A. GUTIERREZ

MGRM

04/29/2008

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