2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088943

Entity Name: GUTIERREZ NYA, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1201 BRICKELL AVE. #320 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 1201 BRICKELL AVE. #320 MIAMI, FL 33131 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WATSON, JAMES TII 1 LAKE MORTON DR. LAKELAND, FL 33801 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

GUTIERREZ GROUP, LLC Name: Address: 1201 BRICKELL AVE. #320 City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete

Name: MOSKOWITZ, OREN Address: 111 WILLITS STREET #314 City-St-Zip: BIRMINGHAM, MI 48009 US

ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

> MGRM (X) Change () Addition

Title: Name: MOSKOWITZ, OREN Address: 1093 SMITH MANOR BLVD City-St-Zip: WEST ORANGE, NJ 07052 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: OREN MOSKOWITZ 04/29/2009