

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108234

Entity Name: GUENNI HOLDING II, LLC

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

11610 NW 76 TERRACE
DORAL, FL 33178

New Principal Place of Business:

7791 NW 46TH STREET
108
DORAL, FL 33166

Current Mailing Address:

11610 NW 76 TERRACE
DORAL, FL 33178

New Mailing Address:

7791 NW 46TH STREET
108
DORAL, FL 33166

FEI Number: 26-1299421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVENUE
SUITE 101
DORAL, FL 33172 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: MGR () Delete
Name: ALCALDE, RUBEN
Address: 11610 NW 76 TERRACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RUBEN ALCALDE

MGR

04/14/2008

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