

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000108234

Entity Name: GUENNI HOLDING II, LLC

FILED
Aug 09, 2010
Secretary of State

Current Principal Place of Business:

7791 NW 46TH STREET
108
DORAL, FL 33166

Current Mailing Address:

7791 NW 46TH STREET
108
DORAL, FL 33166

New Principal Place of Business:

17121 COLLINS AVE
APT 3208
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17121 COLLINS AVE
APT 3208
SUNNY ISLES BEACH, FL 33160

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
Name: DANIEL, GUENNI
Address: 17121 COLLINS AVE, APT 3208
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DANIEL GUENNI

MGR

08/09/2010

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