2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108234

Entity Name: GUENNI HOLDING II, LLC

FILED Feb 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17121 COLLINS AVE APT 3208 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: 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: Name and Address of New Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES 2441 NW 93 AVENUE SUITE 101 DORAL, FL 33172 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:

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 Statues.

SIGNATURE: DANIEL GUENNI MGR 02/17/2012