

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126042

FILED
Apr 21, 2010
Secretary of State

Entity Name: GUINEA HOLDINGS, L.L.C.

Current Principal Place of Business:

9700 N.W. 79TH AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

9700 N.W. 79TH AVENUE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9700 N.W. 79TH AVENUE
HIALEAH, FL 33016

New Mailing Address:

9700 N.W. 79TH AVENUE
HIALEAH GARDENS, FL 33016

FEI Number: 26-2014572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INFANTE, JOSE
9700 N.W. 79TH AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

INFANTE, JOSE M JR
9700 N.W. 79TH AVENUE
HIALEAH, FL 33016 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: JOSE M INFANTE JR

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INFANTE, JOSE M JR
Address: 9700 N.W. 79TH AVENUE
City-St-Zip: HIALEAH, FL 33016

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: JOSE M INFANTE JR

MGRM

04/21/2010

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