

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020950

FILED
Apr 06, 2010
Secretary of State

Entity Name: CARLOS O GUZMAN, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD,
1250
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD,
1250
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, CARLOS
2121 PONCE DE LEON BLVD,
1250
CORAL GABLES, FL 33134 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: MGRM
Name: GUZMAN, CARLOS
Address: 2121 PONCE DE LEON BLVD, SUITE 1250
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS GUZMAN MGRM 04/06/2010

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