

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067877

FILED
Mar 24, 2009
Secretary of State

Entity Name: GUSMAR, LLC

Current Principal Place of Business:

2121 N BAYSHORE DR, 710
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2121 N BAYSHORE DR, 710
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 80-0218192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, KARIN L ESQ.
6538 COLLINS AVE.
#345
MIAMI BEACH, FL 33141 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 () Delete
Name: MARQUINA-GRACIANI, JAVIER
Address: 6538 COLLINS AVE. #345
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM () Delete
Name: CANO, GUSTAVO
Address: 6538 COLLINS AVE. #345
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARQUINA-GRACIANI, JAVIER
Address: 2121 N BAYSHORE DR, 710
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: CANO, GUSTAVO
Address: 2121 N BAYSHORE DR, 710
City-St-Zip: MIAMI, FL 33131 US

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: JAVIER MARQUINA-GRACIANI

MGRM

03/24/2009

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