2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# L08000069516

Entity Name: M SALOME GU, LLC

Current Principal Place of Business:

SJO 1434, 79TH NW 21ST STREET
DORAL, FL 33122

New Principal Place of Business:

SJO 1434, 7979 NW 21ST STREET
SJO 1434
DORAL, FL 33122

Current Mailing Address:

SJO 1434, 7979 NW 21ST STREET
DORAL, FL 33122

New Mailing Address:

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

Name and Address of Current Registered Agent:

JOSEPH L KOHN, PA
1700 EAST LAS OLAS BOULEVARD
201
FORT LAUDERDALE, FL 33301 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 ( ) Delete
Name: MALVASSI, CRISTOBAL
Address: SJO 1434, 7979 NW 21ST STREET
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MALAVASSI, CRISTOBAL
Address: SJO 1434, 7979 NW 21ST STREET
City-St-Zip: DORAL, FL 33122

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: CRISTOBAL MALAVASSI MGR 04/08/2009

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