2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075216

Entity Name: CGOSH GUADELOUPE, LLC

FILED Apr 04, 2010 Secretary of State

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

6900 S. ORANGE BLOSSOM TRAIL

SUITE 432

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

6900 S. ORANGE BLOSSOM TRAIL SUITE 432

ORLANDO, FL 32809 US

FEI Number: 80-0286767 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:

MINEOLA CONSULTING, INC. 6900 S. ORANGE BLOSSOM TRAIL SUITE 432 ORLANDO, FL 32809 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: HELISSEY, JACQUES

Address: 6900 S. ORANGE BLOSSOM TRAIL, SUITE 432

City-St-Zip: ORLANDO, FL 32809 US

Title: MGR

Name: STEPHANE, JACOB

Address: 6900 S. ORANGE BLOSSOM TRAIL, SUITE 432

City-St-Zip: ORLANDO, FL 32809 US

Title: MGR

Name: BOUCHENOT, SOPHIE

Address: 6900 S. ORANGE BLOSSOM TRAIL, SUITE 432

City-St-Zip: ORLANDO, FL 32809 US

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: JACQUES HELISSEY MGR 04/04/2010