

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082971

Entity Name: GUTS HOLDINGS, LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

10500 S.W. 149 STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10500 S.W. 149 STREET
MIAMI, FL 33176

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PST () Change (X) Addition
Name: GIVENS, HENRY L
Address: 10500 SW 149TH STREET
City-St-Zip: MIAMI, FL 33176

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: HENRY LEE GIVENS

PST

04/26/2009

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