

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109887

Entity Name: GUINNES-GLOBAL LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2952 SW 25TH TERRACE
COCONUT GROOVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2952 SW 25TH TERRACE
COCONUT GROOVE, FL 33133

New Mailing Address:

FEI Number: 26-3807862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, EDDY L SR
2952 SW 25TH TERRACE
COCONUT GROOVE, FL 33133 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: SIERRA, EDDY L SR
Address: 2952 SW 25TH TERRACE
City-St-Zip: COCONUT GROOVE, FL 33133

Title: MGR () Delete
Name: SIERRA, EDDIE JR
Address: 2952 SW 25TH TERRACE
City-St-Zip: COCONUT GROOVE, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SIERRA, EDDIE I JR
Address: 2952 SW 25TH TERRACE
City-St-Zip: COCONUT GROOVE, FL 33133

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: EDDY L SIERRA, SR.

MGRM

04/14/2009

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