2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004496

Entity Name: GUIRM INVESTMENT LLC

FILED Mar 08, 2010 Secretary of State

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

8249 NW 36TH STREET 114

DORAL, FL 33166 US

Current Mailing Address: New Mailing Address:

8249 NW 36TH STREET 114 DORAL, FL 33166 US

FEI Number: 26-4045727 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:

VALENCIA, JOSE G 10992 NW 72 TERRACE DORAL, FL 33178 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:
 VALENCIA, JOSE G

 Address:
 10992 NW 72 TERRACE

 City-St-Zip:
 DORAL, FL 33178 US

Title: MGR

 Name:
 VALENCIA, IRMA M

 Address:
 10992 NW 72 TERRACE

 City-St-Zip:
 DORAL, FL 33178 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: JOSE GUILLERMO VALENCIA PRES 03/08/2010