

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039358

FILED
Apr 23, 2010
Secretary of State

Entity Name: GUERRA BROTHERS, LLC

Current Principal Place of Business:

55 SE 6TH STREET
3107
MIAMI, FL 33131

New Principal Place of Business:

500 BRICKELL AVENUE
4107
MIAMI, FL 33131

Current Mailing Address:

55 SE 6TH STREET
3107
MIAMI, FL 33131

New Mailing Address:

500 BRICKELL AVENUE
4107
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERRA, EDUARDO
55 SE 6TH STREET
3107
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUERRA, EDUARDO
500 BRICKELL AVENUE
4107
MIAMI, FL 33131 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: _____

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRA, EDUARDO
Address: 500 BRICKELL AV. UNIT 4107
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VALBUENA, MARINELA
Address: 500 BRICKELL AV. UNIT 4107
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: EDUARDO GUERRA

MGR

04/23/2010

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