2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039358

Entity Name: GUERRA BROTHERS, LLC

FILED Feb 21, 2011 Secretary of State

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

500 BRICKELL AVENEU 4107 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

500 BRICKELL AVENEU 4107 MIAMI, FL 33131

FEI Number: 27-1346574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRA, EDUARDO 500 BRICKELL AVENEU 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: EDUARDO GUERRA MR 02/21/2011