

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049672

FILED
Mar 08, 2010
Secretary of State

Entity Name: NIETO GUARIRAPA INVESTMENT, L.L.C.

Current Principal Place of Business:

10773 NW 58TH STREET
STE 317
DORAL, FL 33178

New Principal Place of Business:

10065 NW 46TH STREET
206
DORAL, FL 33178

Current Mailing Address:

10773 NW 58TH STREET
STE 317
DORAL, FL 33178

New Mailing Address:

10065 NW 46TH STREET
206
DORAL, FL 33178

FEI Number: 27-0267631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIANI, JONATHAN
10773 NW 58TH STREET
STE 317
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MASSIANI, JONATHAN
8042 NW 114TH PLACE
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: JONATHAN MASSIANI

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NIETO, YELINA A
Address: 10065 NW 46TH STREET #206
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: NIETO, GERARDO J
Address: 10065 NW 46TH STREET #206
City-St-Zip: DORAL, FL 33178

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: GERARDO NIETO

MGR

03/08/2010

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