

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082787

FILED
Jan 27, 2010
Secretary of State

Entity Name: GUIROD INVESTMENT LLC

Current Principal Place of Business:

7930 NW 108 PLACE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

7930 NW 108 PLACE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1079807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSKOWITZ, GREG PA
9130 S. DADELAND BLVD.
SUITE PH1-A
MIAMI, FL 33156 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
Name: HANDAL, GUILLERMO AFIF
Address: 7930 NW 108 PLACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: HANDAL GARCIA, RODOLFO
Address: 7930 NW 108 PLACE
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: GUILLERMO HANDAL

MGRM

01/27/2010

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