

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120646

Entity Name: GUESA USA, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3016 TOWER OAKS DRIVE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

3016 TOWER OAKS DRIVE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 27-1529800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD.
SUITE 201
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

YONG, FRANK J
4575 ST. JOHNS AVE.
JACKSONVILLE, FL 32210 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: FRANK YONG

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUEVARA, JORGE L
Address: 3016 TOWER OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MGR
Name: GUEVARA, EDUARDO J
Address: 3016 TOWER OAKS DRIVE
City-St-Zip: ORANGE PARK, FL 32065 US

Title: MRG
Name: GUEVARA, JORGE R
Address: 31561 SUN VALLEY DR.
City-St-Zip: SEDALIA, MO 65301

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 J. GUEVARA

MRG.

04/19/2011

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