

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120646

FILED
Apr 12, 2012
Secretary of State

Entity Name: GUESA USA, LLC

Current Principal Place of Business:

12276 SAN JOSE BLVD. #527
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD. #527
JACKSONVILLE, FL 32223 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:

GUEVARA, EDUARDO J
12276 SAN JOSE BLVD. #527
JACKSONVILLE, FL 32223 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: 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: JORGE R GUEVARA

MGR

04/12/2012

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