2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006839

Entity Name: GUANINI LOPEZ, LLC

FILED Feb 18, 2011 Secretary of State

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

6430 WEST 18 AVENUE HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

6430 WEST 18 AVENUE HIALEAH, FL 33012 US

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

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

DELGADO DE ARMAS, RAUL 4000 PONCE DE LEON BLVD 470 CORAL GABLES, FL 33146 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:

Title: MGRM

Name: LOPEZ, FLORIAL Address: 6430 WEST 18 AVENUE City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM

Name: LOPEZ, VIVIANA
Address: 6430 WEST 18 AVENUE
City-St-Zip: HIALEAH, FL 33012 US

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: FLORIAL LOPEZ MGRM 02/18/2011