2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020204

Entity Name: ROXANNA GUINAN, LLC

FILED Apr 20, 2011 Secretary of State

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

10222 ALLAMANDA BLVD.

PALM BEACH GARDENS, FL 33410 PB

Current Mailing Address: New Mailing Address:

10222 ALLAMANDA BLVD.

PALM BEACH GARDENS, FL 33410 PB

FEI Number: 27-2701529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUINAN, ROXANNA M GUINAN, ROXANNA M MGR 10222 ALLAMANDA BLVD 10222 ALLAMANDA BLVD

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: ROXANNA M GUINAN 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GUINAN, ROXANNA M MGR

 Address:
 10222 ALLAMANDA BLVD

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

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: ROXANNA M. GUINAN MGR 04/20/2011