

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022060

FILED
Feb 22, 2011
Secretary of State

Entity Name: ANITA SARDINAS U.S.A. GUAVA L.L.C.

Current Principal Place of Business:

6932 CROWN GATE DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

6932 CROWN GATE DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

14849 SW 176 TERRACE
MIAMI, FL 33187

FEI Number: 27-2289039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, MARIBEL
300 ARAGON AVENUE, #310
CORAL GABLES, FL 33134 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: SARDINAS, ANA C
Address: 14849 SW 176 TERRACE
City-St-Zip: MIAMI, FL 33187

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: ANA C.SARDINAS

MGRM

02/22/2011

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