

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023239

FILED
Feb 03, 2011
Secretary of State

Entity Name: THIRD WORLD GUITARS, LLC

Current Principal Place of Business:

10502 N.W. 134TH STREET
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

15300 NW 33 PLACE
MIAMI GARDENS, FL 33054

Current Mailing Address:

10502 N.W. 134TH STREET
HIALEAH GARDENS, FL 33018

New Mailing Address:

15300 NW 33 PLACE
MIAMI GARDENS, FL 33054

FEI Number: 27-2032003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANA, OMAR
10502 N.W. 134TH STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

JANA, OMAR
15300 NW 33 PLACE
MIAMI GARDENS, FL 33054 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: OMAR JANA

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JANA, OMAR
Address: 15300 NW 33 PLACE
City-St-Zip: MIAMI GARDENS, FL 33054

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: OMAR JANA

MGRM

02/03/2011

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