

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045750

Entity Name: GUILTLESS ENTERPRISES, LLC

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

12100 SW 127 AVENUE  
#3  
MIAMI, FL 33186

## New Principal Place of Business:

12070 SW 127 AVENUE  
MIAMI, FL 33186

## Current Mailing Address:

12100 SW 127 AVENUE  
#3  
MIAMI, FL 33186

## New Mailing Address:

12070 SW 127 AVENUE  
MIAMI, FL 33186

FEI Number: 27-2452310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIETO, MARLEEN  
2768 SW 34 AVENUE  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

LINARES, MARIA E  
1828 SW 11 STREET  
MIAMI, FL 33135 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: MARIA E LINARES

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: LINARES, MARIA E  
Address: 1828 SW 11 STREET  
City-St-Zip: MIAMI, FL 33135

Title: MGR  
Name: NIETO, MARLEEN  
Address: 20540 MANTA DRIVE  
City-St-Zip: MIAMI, FL 33189

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: MARIA E LINARES

MGR

04/29/2011

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