

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054983

Entity Name: GUESA USA II, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3016 TOWER OAKS DR
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

3016 TOWER OAKS DR
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 27-2662751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J
4575 ST JOHNS AVE
STE 4
JACKSONVILLE, FL 32210 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: GUEVARA, JORGE
Address: 3016 TOWER OAKS DR
City-St-Zip: ORANGE PARK, FL 32065

Title: MGR.
Name: GUEVARA, EDUARDO
Address: 3016 TOWER OAKS DR.
City-St-Zip: ORANGE PARK, FL 32065

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: EDUARDO J. GUEVARA

PRES

04/19/2011

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