

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035299

FILED
Apr 02, 2012
Secretary of State

Entity Name: GUANCASCO HOLDINGS, LLC

Current Principal Place of Business:

4256 FOX RIDGE DRIVE
WESTON, FL 33331

New Principal Place of Business:

5405 NW 102ND AVE.
SUITE 215
SUNRISE, FL 33351

Current Mailing Address:

4256 FOX RIDGE DRIVE
WESTON, FL 33331

New Mailing Address:

5405 NW 102ND AVE.
SUITE 215
SUNRISE, FL 33351

FEI Number: 45-1004085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., SECOND FLOOR
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: MGR
Name: KAROW, CHRISTOPHER H
Address: 4256 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: KAROW DE FERNANDEZ, KATHE F
Address: 4256 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: FERNANDEZ, HECTOR C
Address: 4256 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: KAROW, HORST H
Address: 4256 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

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: KATHE KAROW DE FERNANDEZ

MGRM

04/02/2012

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