

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035299

Entity Name: GUANCASCO HOLDINGS, LLC

FILED  
Apr 02, 2012  
Secretary of State

## 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