

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056127

Entity Name: GUACUBA INVESTMENTS LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

107 HERRING WAY
KISSIMMEE, FL 34759

New Principal Place of Business:

245 FIESTA DRIVE
KISSIMMEE, FL 34743

Current Mailing Address:

107 HERRING WAY
KISSIMMEE, FL 34759

New Mailing Address:

245 FIESTA DRIVE
KISSIMMEE, FL 34743

FEI Number: 42-2533327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACON, OVIDIO
107 HERRING WAY
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

CHACON, OVIDIO
245 FIESTA DRIVE
KISSIMMEE, FL 34743 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: OVIDIO CHACON

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, ALEJANDRO
Address: 10021 ALCOCK RD
City-St-Zip: ORLANDO, FL 32817

Title: MGRM
Name: CHACON, OVIDIO
Address: 245 FIESTA DRIVE
City-St-Zip: KISSIMMEE, FL 34743

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: OVIDIO CHACON

MGRM

04/29/2012

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