

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078974

FILED
Feb 07, 2012
Secretary of State

Entity Name: GUANACHI MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

C/O SANDRA CIOLA, 2030 S. DOUGLAS RD.
SUITE 208
CORAL GABLES, FL 33134 US

New Principal Place of Business:

75 VALENCIA AVENUE
SUITE 700
CORAL GABLES, FL 33134 US

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DR. SUITE 507
MIAMI, FL 33131 US

New Mailing Address:

75 VALENCIA AVENUE
SUITE 700
CORAL GABLES, FL 33134 US

FEI Number: 45-2929597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DR.
SUITE 507
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE
75 VALENCIA AVENUE
SUITE 700
MIAMI, FL 33134 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: RA

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, JOSE
Address: 75 VALENCIA AVENUE, SUITE # 700
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: COLMENARES, GERARDO
Address: 75 VALENCIA AVENUE, SUITE # 700
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE MARTINEZ

MGR

02/07/2012

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