2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002206

Entity Name: GUASO LLC

City-St-Zip:

FORT LAUDERDALE, FL 33309

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6830 NW 16TH TERRACE FORT LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 6830 NW 16TH TERRACE FORT LAUDERDALE, FL 33309 FEI Number: 65-0972785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOLA, LUIS 6830 NW 16 TERRACE FORT LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RODRIGUEZ, RAMON Name: Name: Address: 6830 NW 16 TERR Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: MOLA, ANA Name: Address: 6830 NW 16TH TERRACE Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MOLA, LUIS Name: Name: 6830 NW 16TH TERRACE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

City-St-Zip:

SIGNATURE: LUIS MOLA MR. 01/14/2009