

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003840

Entity Name: GUZMAN GROUP LLC

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

1305 ST. TROPEZ CIRCLE, APT. 2001
WESTON, FL 33326

New Principal Place of Business:

7335 FAIRWAY DRIVE
APT. 620
MIAMI LAKES, FL 33014

Current Mailing Address:

1305 ST. TROPEZ CIRCLE, APT. 2001
WESTON, FL 33326

New Mailing Address:

7335 FAIRWAY DRIVE
APT. 620
MIAMI LAKES, FL 33014

FEI Number: 32-0082164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANN & WOLF, LLP
C/O ANDREW L. MANN
4300 N. UNIVERSITY DRIVE, SUITE C-203
SUNRISE, FL 33351 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:

Title: MGRM () Delete
Name: GUZMAN, DANIEL
Address: 1305 ST. TROPEZ CIRCLE, APT. 2001
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUZMAN, DANIEL
Address: 7335 FAIRWAY DRIVE; APT. 620
City-St-Zip: MIAMI LAKES, FL 33014

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.

SIGNATURE: DANIEL J. GUZMAN

PRES

06/26/2007

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