2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003840

Entity Name: GUZMAN GROUP LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2465 WEST 80 STREET
 2465 WEST 80 STREET

 HIALEAH, FL 33016
 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2465 WEST 80 STREET HIALEAH, FL 33016

FEI Number: 32-0082164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 Name:
 GUZMAN, DANIEL

 Address:
 2465 WEST 80 STREET

 City-St-Zip:
 HIALEAH, FL 33016

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 Statues.

SIGNATURE: DANIEL J. GUZMAN PRES 05/01/2012