

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000752

FILED
Feb 10, 2010
Secretary of State

Entity Name: GUARDEAQUI INTERNATIONAL LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 410
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVENUE, SUITE 410
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-8376000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

VERDEJA, MIGUEL A
1500 SAN REMO AVENUE
SUITE 410
CORAL GABLES, FL 33146 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: MIGUEL A. VERDEJA

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ, MARIO
Address: 1500 SAN REMO AVENUE, SUITE 410
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: COSCULLUELA, EUGENIO
Address: 1500 SAN REMO AVENUE, SUITE 410
City-St-Zip: CORAL GABLES, FL 33146

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: EUGENIO COSCULLUELA

MGRM

02/10/2010

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