

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000000752

**FILED**  
**Mar 18, 2011**  
**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:**

1500 SAN REMO AVENUE, SUITE 145  
CORAL GABLES, FL 33146

**Current Mailing Address:**

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

**New Mailing Address:**

1500 SAN REMO AVENUE, SUITE 145  
CORAL GABLES, FL 33146

**FEI Number:** 20-8376000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

03/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FERNANDEZ, MARIO  
Address: 1500 SAN REMO AVENUE, SUITE 145  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM  
Name: COSCULLUELA, EUGENIO  
Address: 1500 SAN REMO AVENUE, SUITE 145  
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: V. HAWK-DONOHUE, ATTORNEY IN FACT

MGRM

03/18/2011

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