

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035299

Entity Name: GUANCASCO HOLDINGS, LLC

Current Principal Place of Business:

5401 NW 102ND AVE.
SUITE 210
SUNRISE, FL 33351

FILED
Mar 05, 2014
Secretary of State
CC8216075611

Current Mailing Address:

5401 NW 102ND AVE.
SUITE 120
SUNRISE, FL 33351 US

FEI Number: 45-1004085

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OTERO, JORGE EESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name KAROW, CHRISTOPHER H
Address 4256 FOX RIDGE DRIVE
City-State-Zip: WESTON FL 33331

Title MGRM
Name KAROW DE FERNANDEZ, KATHE F
Address 4256 FOX RIDGE DRIVE
City-State-Zip: WESTON FL 33331

Title MGRM
Name FERNANDEZ, HECTOR C
Address 4256 FOX RIDGE DRIVE
City-State-Zip: WESTON FL 33331

Title MGRM
Name KAROW, HORST H
Address 4256 FOX RIDGE DRIVE
City-State-Zip: WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAROW DE FERNANDEZ , KATHE F

MGRM

03/05/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date