

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086854

FILED
Apr 10, 2007
Secretary of State

Entity Name: GIOVANNI CHIAMPESAN, LLC

Current Principal Place of Business:

1500 SAN REMO AVENUE STE 136
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 136
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE STE 136
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 136
CORAL GABLES, FL 33146

FEI Number: 20-3387297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, DANIELA
1500 SAN REMO AVENUE STE 136
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: P () Delete
Name: CHIAMPESAN, GIOVANNI
Address: 1500 SAN REMO AVE, STE 136
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GIOVANNI CHIAMPESAN

P

04/10/2007

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