

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052596

FILED
Aug 28, 2007
Secretary of State

Entity Name: GINA'S, LLC

Current Principal Place of Business:

754 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

429 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 42-1705273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EFRATI, GINA
1504 BAY RD
1020
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EFRATI, GINA
6060 PINETREE DRIVE
MIAMI BEACH, FL 33140 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: GINA EFRATI

08/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EFRATI, MARCO
Address: 1504 BAY RD APT. 1020
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EFRATI, MARCO
Address: 6060 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify 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: MARCO EFRATI

P

08/28/2007

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