

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110148

Entity Name: G.I.A. HOLDINGS, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

12394 SW 122 PATH
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12394 SW 122 PATH
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-2492610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JUAN
12394 SW 122 PATH
MIAMI, FL 33186 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: M () Delete
Name: ALVAREZ, JUAN C
Address: 12394 SW 122 PATH
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, JUAN C
Address: 12394 SW 122 PATH
City-St-Zip: MIAMI, FL 33186

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: JUAN C ALVAREZ

MGR

03/18/2009

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