2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

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Entity Name: GIBELLINA INVESTMENT, LLC.

Current Principal Place of Business:

6743 NW 109 AVE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6743 NW 109 AVE
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE FONTANA, MARIA C
6743 NW 109 AVE
DORAL, FL 33178 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: MGR
Name: FONTANA-DALOICIO, FRANCESCO
Address: 6743 NW 109 AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: DE FONTANA, MARIA C
Address: 6743 NW 109 AVE
City-St-Zip: DORAL, FL 33178

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 Statues.

SIGNATURE: MARIA C DE FONTANA MGR 01/25/2012

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