

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079533

Entity Name: GIO'S VIRTUAL STORE LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6401 EAST ROGERS CIRCLE
SUITE 6
BOCA RATON, FL 33487

New Principal Place of Business:

6401 EAST ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

Current Mailing Address:

6401 EAST ROGERS CIRCLE
SUITE 6
BOCA RATON, FL 33487

New Mailing Address:

6401 EAST ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487

FEI Number: 26-3196908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICETTI, TARCICIO G
6401 EAST ROGERS CIRCLE
SUITE 6
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RICETTI, TARCICIO G
6401 EAST ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: TARCICIO G RICETTI

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICETTI, TARCICIO G
Address: 6401 EAST ROGERS CIRCLE SUITE 2
City-St-Zip: BOCA RATON, FL 33487

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 Statutes.

SIGNATURE: TARCICIO G RICETTI

MGR

01/05/2011

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