

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097945

Entity Name: GIORDANO FAMILY LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

19720 NE 26TH AVENUE
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19720 NE 26TH AVENUE
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 27-1706994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: DORNE, CRAIG M
Address: 407 LINCOLN ROAD, PH-SE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CRAIG DORNE MGR 04/18/2012

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