

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000075731

FILED
Oct 05, 2011
Secretary of State

Entity Name: GIOVANNI ENTERPRISES LLC

Current Principal Place of Business:

2201 S.E. 18TH STREET, STUDIO 102
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2201 S.E. 18TH STREET, STUDIO 102
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-3136462 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA AS VP OF SPIEGEL & UTRERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NICHOLAS, STEVE
Address: 2201 S.E. 18TH STREET, STUDIO 102
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T
Name: NICHOLAS, GENIE
Address: 2201 S.E. 18TH STREET, STUDIO 102
City-St-Zip: FT. LAUDERDALE, FL 33316

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: STEVE NICHOLAS

MGR

10/05/2011

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