

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000017862

FILED
Mar 09, 2012
Secretary of State

Entity Name: GIRAFFAS MIDTOWN, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
SUITE 1200
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: GIRAFFAS USA, LLC
Address: 201 SOUTH BISCAYNE BLVD., SUITE 1200
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO MICCIELI DOS SANTOS JR

DRT

03/09/2012

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