

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075465

Entity Name: GIBELLINA INVESTMENT, LLC.

Current Principal Place of Business:

6743 NW 109 AVE
DORAL, FL 33178

Current Mailing Address:

6743 NW 109 AVE
DORAL, FL 33178

FEI Number: 98-7888453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 PONCE DE LEON BLVD
CORAL GABLES , FL 33134 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: CYNTHIA PEREZ

04/22/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FONTANA DALOICIO, FRANCESCO
Address 6743 NW 109 AVE
City-State-Zip: DORAL FL 33178

Title MGR
Name BETHENCOURT DE FONTANA, MARIA
CESAREÁ
Address 6743 NW 109 AVE
City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FONTANA DALOICIO , FRANCESCO

MGR

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date