

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116470

Entity Name: GIOVANNI ADAM HOLDINGS, LLC

Current Principal Place of Business:

5650 BRECKENRIDGE PARK DR STE 302
TAMPA, FL 33610

Current Mailing Address:

5650 BRECKENRIDGE PARK DR STE 302
TAMPA, FL 33610 US

FEI Number: 27-1438650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ODED, REUVEN
Address 5650 BRECKENRIDGE PARK DR STE
302
City-State-Zip: TAMPA FL 33610

Title MGR
Name GORSUCH, LISA
Address 5650 BRECKENRIDGE PARK DR STE
302
City-State-Zip: TAMPA FL 33610

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: REUVEN ODED

MGR

04/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date