2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116470

Entity Name: GIOVANNI ADAM HOLDINGS, LLC

Current Principal Place of Business:

9260 BAY PLAZA BLVD SUITE 501 TAMPA, FL 33619

Current Mailing Address:

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

FEI Number: 27-1438650

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	ODED, REUVEN	Name	GORSUCH, LISA
Address	9260 BAY PLAZA BLVD SUITE 501	Address	9260 BAY PLAZA BLVD SUITE 501
City-State-Zip:	TAMPA FL 33619	City-State-Zip:	TAMPA FL 33619

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REUVEN ODED

MANAGER

04/26/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 26, 2013 Secretary of State CC4222292064

Certificate of Status Desired: No